Mefcom Capital Markets Ltd. 5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019. Phone: +91(11)46500500 Fax: +91(11)4650 0550 E-mail: info@mefcom.in website www.mefcom.in CIN : L74899DL1985PLC019749

Date: 16.01.2024

То

Department of Corporate Services,

BSE Limited

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai -400001

Company Code: 531176

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

Dear Sir/ Madam,

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith the Certificate received from M/s Beetal Financial & Computer Services Pvt Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2023.

You are requested to kindly take the same on record and acknowledge.

Thanking You

For and on behalf of

MEFCOM CAPITAL MARKETS LTD.

PRIYANK Digitally signed by PRIYANKA GOYAL Date: 2024.01.16 13:19:36 +05'30'

Priyanka Goyal

(Company Secretary & Compliance Officer)

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2023-2024/113

Dated: 05/01/2024

MEFCOM CAPITAL MARKETS LIMITED

SANCHI BUILDING 77, NEHRU PLACE NEW DELHI 110019

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd inancia New Delhi * Beel (Punit Mittal) **General Manager**