

Expo House, 150 Sheriff Devji Street, Mumbai 400 003, India. Tel.:+91 22 6131 9600 Fax:+91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C:/ Expo/Bse/2020-21 January 7, 2021

The Stock Exchange, Mumbai Department of Corporate Services PhirozeJeejeebhoyTowers, Dalal Street, Mumbai – 400 001

Ref :Security code no. 526614

Sub: Compliance Certificate as per Clause 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are forwarding herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Authorised representative of the Share Transfer Agent for the quarter ended 31st December 2020.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Very truly yours,

For Expo Gas Containers Limited

HasanainMewawala Managing Director

Encl: a/a





Monday, January 04, 2021

To, EXPO GAS CONTAINERS LIMITED RS.4/-EXPO HOUSE 150 SHERIFF DEVJI STREET

MUMBAI 400003

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 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1
dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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 dematerialisation 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.