RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED) CIN - L17119HP1980PLC031020 Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

Date: 09.04.2024

То

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

RUDRAECO | 514010 | INE723D01021

Dear Sir/ Madam,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of certificate, received from Beetal Financial & Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended March, 2024.

Kindly take it in your record.

Thanking You,

Yours Sincerely, Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited)

Nancy Singla Company Secretary cum 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/Q4-2023-2024/69

Dated: 05/04/2024

HIMACHAL FIBRES LIMITED

8-L MODEL TOWN BACKSIDE HOTEL CHEVERON LUDHIANA 141002

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 MARCH,2024,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 New Delhi * Beel (Punit Mittal) General Manager