

QTL/Sec/2023-24/177

January 5, 2024

Corporate Relations Department BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400001

SUB.: Submission of confirmation certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter ended December 31, 2023

(SCRIP CODE: 511116)

Dear Sir,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, we are enclosing herewith the confirmation Certificate issued by our Registrar & Share Transfer Agent namely Cameo Corporate Services Limited, for the quarter ended December 31, 2023.

This is for your information and records, please.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

(UMESH P SRIVASTAVA) COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/QTL/74(5)/2024

3rd January, 2024

THE COMPANY SECRETARY
M/S. QUADRANT TELEVENTURES LIMITED - RE 1/B-71 INDUSTRIAL AREA
PHASE VII
MOHALI
PUNJAB
160055

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the period from 30th December 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 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 the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

D. Shi

ASST. MANAGER (SHARES)

E-mail: cameo@cameoindia.com Website: www.cameoindia.com