ADD-SHOP E-RETAIL LIMITED CIN: L51109GJ2013PLC076482 Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA) Tel. No.: 0281-2363023

Date: 09.01.2024

To, Department of Corporate Service BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

BSE SCRIP CODE: 541865

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

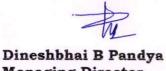
With Reference to the captioned subject, we herewith submit the confirmation certificate Received from M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI {Depositories and Participants} Regulations, 2018 for the quarter ended on December 31, 2023

Please take note of the same on your record.

Thanking you,

Thanking You,

Yours Faithfully, For, Add-Shop E-Retail Limited



Managing Director DIN: 06647303





Ref: CAM/ADP/74(5)/2023 4th January, 2024

THE COMPANY SECRETARY M/S. ADD-SHOP E-RETAIL LIMITED B -304 IMPERIAL HEIGHT 150 FT ROAD RAJKOT GUJARAT 360005

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 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>