

Date: 07.04.2021

To
The Deputy General Manager,
Listing Department,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2020

Ref: Company Scrip Code: 530713

With reference to the above-mentioned subject matter, please find enclosed herewith certificate issued by Adroit Corporate Services Private Limited, Registrar and Share transfer Agent dated 01st April, 2021 confirming the compliance of regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018

Kindly take the above information on records.

**Thanking You,
for Ajel Limited**

A circular stamp with the text 'AJEL LIMITED' around the perimeter. Overlaid on the stamp is a handwritten signature in black ink, which appears to be 'Rashmi Agarwal'.

**Rashmi Agarwal
Company Secretary & Compliance Officer**

Ajel Limited

Regd. Off: 106, Link Plaza Commercial Complex,
New Link Rd, Jogeshwari (W), Mumbai-400102
Tel: +912226393197 • Fax: +9122 26349264
OnLine: <http://www.ajel.in> • email: info@ajel.com
CIN: L67120MH1994PLC076637

01 April 2021

To,
AJEL LIMITED
804 MANJEERA MAJESTIC
JANTU-HITEC CITY ROAD
KUKATPALLYTELANGANA
HYDERABAD 500085

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 March, 2021, 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.