

Insilco Limited

(Under Voluntary Liquidation wef 25.06.2021)

4th January 2024

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

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

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith a Certificate received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2023.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited

(Under Voluntary Liquidation)

GEETIKA
VARSHNEY

Digitally signed by
GEETIKA VARSHNEY
Date: 2024.01.04
17:39:13 +05'30'

Geetika Varshney
Company Secretary and Compliance Officer

Encl : As above

Regd. Office & Works;
A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

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Website www.insilcoindia.com
CIN: L34102UP1988PLC010141



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/ISL/12/2023

January 03, 2024

Insilco Limited,
Uttar Pradesh

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(m) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(n) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory