

BEEKAY NIRYAT LIMITED

Registered Office: SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013

Date: 15.04.2021

To,

BSE Limited

PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400001.

Attn: Listing Department

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

We hereby enclose the certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March, 2021 received from Niche Technologies Private Limited (SEBI Registration No: INR000003290) Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Beekay Niryat Limited

(Bhavesh Surolia) Company Secretary & Compliance Officer

M. No. A64329

Encl: As Above

Corporate Office: 9, Hungerford street, Kolkata-700017

CIN: L67120RJ1975PLC045573 Website:bkn.bajoriagroup.in

Tel: 033-2280-4442 **Fax:** +91-33-30235391

Email: email@beekayniryat.co.in beekayniryat1975@gmail.com

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Audkland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 05.04.2021

To BEEKAY NIRYAT LIMITED SP 825, ROAD NO. 14 VISHWAKARMA INDUSTRIAL AREA JAIPUR- 302 013

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories

and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2021

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019

NSDL/CIR/11/5/2019 dt. 25-Jan-2019

CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company 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 and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP