IFL PROMOTERS LIMITED

OFFICE NO.-A-66, SECOND FLOOR, GURU NANAK PURA VIKAS MARG, LAXMI NAGAR NEW DELHI -110092 IN

CIN: L65910DL1992PLC049014

CONTACT NO: 011-22546575 EMAIL ID: promoters.ifl@gmail.com

Date: 21st January, 2021

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013 National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Dear Sir/Ma'am,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2020</u>

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **December 31, 2020**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For & on behalf of For IFL Promoters Limited

Pawan Kumaar Garg Director DIN: 00157287

Encl: As above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-202021/74(5)/1 /72 Dated: 06/01/2021

IFL PROMOTERS LIMITED A-66, 2ND FLOOR, GURU NANAK PURA VIKAS MARG, LAXMI NAGAR DELHI 110092

Sir/ Madam,

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 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December,2020,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 dematerialization 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal)

General Manager