

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com
website: www.microseindia.com

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Date: 10th October, 2023

Scrip Code: 523343

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants), 2018 issued by Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited for the quarter ended 30th September, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely

For Microse India Limited

Shyam Sunder Agrawal

Director

Mob No.: 9322288070

DIN: 00355837

**Address: 204, Tahnee Heights CHS Ltd,
66 Nepeansea Road, Malabar Hill,
Mumbai - 400006.**

Place: Mumbai

Date: 09/10/2023

MICROSE INDIA LTD
421 MAKER CHAMBER V
NARIMAN POINT
MAHARASHTRA
MUMBAI-400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534