

October 10th, 2023

To
The Manager,
BSE SME Platform
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

Ph: 022 2272 1233/34 Fax: 022 2272 3719

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 2018

**Ref:** Scrip Code - 543615

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For SILICON RENTAL SOLUTIONS LIMITED

Himanshi Tiwari Company Secretary and Compliance Officer M. NO.: A65997

Encl: a/a



Ref No. BSS/Reg 74(5)/2023

SILICON RENTAL SOLUTIONS LIMITED GROUND FLOOR, MOHINI HEIGHTS, 5TH ROAD, KHAR WEST, MUMBAI – 400052

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30<sup>th</sup> Sept 2023

Date: 05/10/2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30<sup>th</sup> Sept 2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534