

**AARCON FACILITIES LIMITED**

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,  
Vadodara-390015, Gujarat, India.  
CIN: - L65910GJ1993PLC019057  
Email- rbgfin@gmail.com  
Contact No.: 0265-2336277

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Date: 08/01/2024

The Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

**Sub.:** Certificate under regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>  
December, 2023.

Sir,

We send herewith certificate, under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on 31<sup>st</sup> December, 2023 received from our share transfer agent.

Thanking you,

Yours faithfully

For **AARCON FACILITIES LIMITED**

Authorized Signatory



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/RBG/74(5)/2024

03<sup>rd</sup> January, 2024

THE COMPANY SECRETARY  
AARCON FACILITIES LTD  
401, 402, EARTH COMPLEX  
OPP. VACCINE INSTITUTE  
OLD PADRA ROAD  
VADODARA  
GUJARAT - 390015

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, 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 dematerialisation 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Jr Executive (Shares)