AAGAM CAPITAL LIMITED

Date: 11.01.2021

To, The Manager (Listing) **Bombay Stock Exchange Ltd,** P. J. Towers, Dalal Street, Fort, Mumbai- 400001 **Scrip Code: 531866**

Dear Sir,

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

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 we are forwarding herewith a copy of the certificate dated 1st January,2021 received from M/s. Bigshare Services Private Limited the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December,2020.

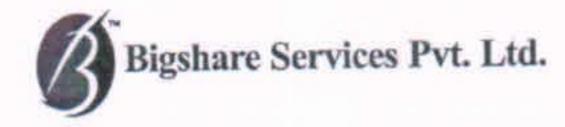
You are requested to take the same on record.

Thanking you, For Aagam Capital Limited

Anil Kothari Whole Time Director 01991283

(CIN: L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001. Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121





Date: 01/01/2021

AAGAM CAPITAL LIMITED Office No.602,6 Floor Raheja Chambers Raheja Chambers 213 Nariman Point Mumbai-400021

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 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 up to 31st 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 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jal Jar

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.