Cimmco Limited



REGISTERED OFFICE 756 ANANDAPUR E M BYPASS, KOLKATA-700107

CIN: L28910WB1943PLC168801

Tel: (033) 4019 0800 Fax: (033) 40190823 Website: www.cimmco.in E-MAIL: corp@cimmco.in

29th June, 2020

BSE Limited
Department of Corporate Services —CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 505230

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E) Mumbai-400051
Scrip Code: CIMMCO

Madam/Sir,

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

Please find attached certificates as received from KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) Registrar and Share Transfer Agent of the Company, under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2020.

Please take the same on record.

Thanking You, Yours faithfully,

For Cimmco Limited

Dinesh Arya

Group Company Secretary

Enclosed: As stated above.



KFIN/MRVS/NSDL/74(5) E/1

Date: 07/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CIMMCO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

N SHYAM MANAGER

CC TO:

The same of

THE COMPANY SECRETARY CIMMCO LIMITED TITAGARH TOWERS 756, ANANDAPUR, E M BYPASS KOLKATA 700107

(For merly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 07/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the guarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CIMMCO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

N SHYAM MANAGER

CC TO:

No. of Street

THE COMPANY SECRETARY CIMMCO LIMITED TITAGARH TOWERS 756, ANANDAPUR, E M BYPASS KOLKATA 700107

(Formerly known as "Karvy Fintech Private Limited")