

Date: 08.04.2024

To,

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Kind Attn: Listing Department

Sub: Compliance of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir / Madam,

With reference to the captioned subject, hereby enclosed is the Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully, For **Beekay Niryat Limited**



(Versha Goyal) Company Secretary & Compliance Officer M. No. A72164

Encl: As Above



Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. BEEKAY NIRYAT Limited (CIN: L67120RJ1975PLC045573) for the year ended ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

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For Beekay Niryat Limited

Vershaloyal

Versha Goyal Company Secretary / Compliance Officer

Date: 08.04.2024 Place: Jaipur



Ashok Sen **Authorized Signatory**

Date: 08.04.2024 Place: Kolkata

BEEKAY NIRYAT LIMITED -

111, SIGNATURE TOWER, DC 2 LAL KOTHI SCHEME, TONK ROAD, JAIPUR - 15 0141 4006454/5/6 | INFO@ABIL.CO.IN | CIN NO. L67120RJ1975PLC045573

