

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

Email: microse@rediff.com
Website: www.microseindia.com

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Date: 11th April 2024

Scrip Code: 523343

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants), 2018 issued by Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited for the quarter ended 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely

For Microse India Limited

Shyam Sunder Agrawal
Director
DIN: 00355837

Place: Mumbai

Encl: as above

Date: 11/04/2024

MICROSE INDIA LTD
421 MAKER CHAMBER V
NARIMAN POINT
MAHARASHTRA
MUMBAI-400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

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 March, 2024 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,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534