



Registered Office:
"GYAN KIRAN"
6, Hanumantha Rao Street,
North Usman Road,
T.Nagar, Chennai - 600 017.
Ph : 28157644, 9381003930

Date: 19.04.2024

To
Department of Corporate Relations
BSE Limited
P J Towers Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

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

This is to inform that the details of securities dematerialized during the quarter ended March 31, 2024 as required under the aforesaid regulation have been furnished by our Registrar and Share Transfer Agent to the Stock Exchange, where the shares of the Company are listed.

In this regard, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 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 exchanges where the earlier issued securities are listed.

Also, we hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking You.

For **GYAN DEVELOPERS & BUILDERS LIMITED**

Ashok
Raj. T

Digitally signed
by Ashok Raj. T
Date: 2024.04.19
14:03:47 +05'30'

T ASHOK RAJ
Managing Director



April 01, 2024

GYAN DEVELOPERS & BUILDERS LIMITED
Gyan Kiran,
No. 6 Hanumantha Rao Street
T Nagar, Chennai - 600 017

Kind Attn.: Mr Ashok Raj, Managing Director

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We 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 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**




YUVARAJ S
Dy. General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN : U74900TN2015PTC101466

