GROARC INDUSTRIES INDIA LIMITED

(Formerly known as Telesys Info – Infra (I) limited) CIN : L70200TN1992PLC023621 GSTIN : 33AABCT1582G2ZJ

Date: 12-04-2024

To, The General Manager, Listing Department BSE Limited P.J Towers, Dalal Street, Mumbai- 400 001

SCRIP CODE: 532315.

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31st, 2024

Dear Sir/Madam,

Please find enclosed herewith a certificate received from **Cameo Corporate Services Limited**, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31st, 2024.

Kindly take the same on record.

Thanking you. For GROARC INDUSTRIES INDIA LIMITED, (Formerly known as Telesys Info-Infra (I) Limited)

Altra

CHANDRAN GANESAN Whole Time Director (DIN: 08166461) Encl: a/a <u>CC:</u>

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.



Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.

REGD. OFF.: No.1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002. Tel.: 91-44-4951 0300 - E-mail : telesys1992@yahoo.com



REF: CAM/TSO/2024 DATE:03/04/24

GROARC INDUSTRIES LIMITED 1/L BLACKERS ROAD 2F GAIETY PALACE 2ND FLOOR CHINDADRIPET N A CHENNAI 600002

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of 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

We hereby 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.

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

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)