



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/04/2024

To,
Decorus Investment and Trading Company Limited
R - 489, GF -B
New Rajinder Nagar
New Delhi-110060

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Decorus Investment and Trading Company Limited " we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**Abhinav
Kumar
Agarwal**

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.18
11:09:48 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**



SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INF00001363, IN-DF-NSDL-14-08, IN-DF-CDL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com



TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **DECORUS INVESTMENT AND TRADING COMPANY LIMITED**, confirm,

That the Equity Shares capital of the company is held as on 31st March 2024 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	967986
CDSL	2431714
PHYSICAL	50300
TOTAL	3450000

That the Register of members of the company is updated as on 31st March 2024

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
CDSL		
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending request for confirmation more than 21 days as on 31st March 2024.

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.18
14:54:42 +05'30'

ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)

SEBI Registration Nos.

INB230581235, IN-230881235, INE230881235, INBL10881234, INF010581234, INE010581234, INE260881235, INB060881235, INP00001383, IN-DF-NSDL-14-05, IN-DF-CDSL-43-09

CIN : U74210DL199PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

**The Manager
The BSE Ltd.**

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Decorus Investment and Trading Company
Limited**

Compliance Officer
ACS -32490
R - 489, GF -A
New Rajinder Nagar
New Delhi-110060



For Alankit Assignments Ltd.

**Abhinav
Kumar**

**Agarwal
ABHINAV KUMAR AGRAWAL
(DEPUTYGENERAL MANAGER)**

Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi - 110055

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.04.18
11:10:31 +05'30'

