



January 12, 2024

**BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
PhirozeJeejeebhoi Towers,  
Dalai Street, Fort,  
Mumbai - 400 001  
Scrip Code : 538652**

**Sub. : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended December 31,  
2023**

Dear Sir/ Madam,

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Link Intime India Private Limited the Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended December 31, 2023

Kindly take the same on record.

Thanking you

**For Hind Commerce Limited**

**Umesh**

**Lahoti**

**Umesh Lahoti**

**Managing Director**

**DIN: 00361216**

Digitally signed by  
Umesh Lahoti  
Date: 2024.01.12  
18:09:25 +05'30'

08.01.2024

To,  
Company Secretary,  
**Hind Commerce Limited**  
307, Arun Chambers,  
Tardeo  
Mumbai-400034.

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations