

Date: 04th April, 2024

To,

Department of Corporate Services, Bombay Stock Exchange Ground Floor, P.J. Towers, Dalal Street Fort, Mumbai-400098. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No- C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East. Mumbai-400001.

Scrip ID - TOYAMSL, Script Code: 538607

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

Dear Sir(s),

Please find attached certificate received from MAS Services Limited, Registrar and Share Transfer Agent of the Company pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2024.

Please take the same on your record and acknowledge the receipt of the same

Thanking You, Yours Faithfully

For Toyam Sports Limited (Formerly known as Toyam Industries Limited)

ABHISHEK Digitally signed by ABHISHEK POKHARNA
POKHARNA Date: 2024.04.04
16:22:02 +05'30'

Abhishek Pokharna Company Secretary



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - April 3, 2024

COMPANY SECRETARY TOYAM INDUSTRIES LIMITED

Dear Sir/Madam,

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 confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager