

Date: January 06, 2021

To,
The General Manager,
National Stock Exchange of India Ltd
Exchange Plaza, C-I Block G, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
NSE Scrip Symbol: MAHEPC

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai- 400 001
BSE Scrip Code: 523754

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

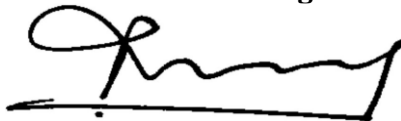
Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended December 31, 2020 (enclosed herewith) as received from Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner

Kindly take the same on your records.

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Enclosure: Compliance Certificate received from Kfin Technologies Private Limited.

Copy to:

National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400 013

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street, Mumbai – 400023

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA EPC IRRIGATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)

Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MAHINDRA EPC IRRIGATION LIMITED
H-109, MIDC AMBAD
NASHIK
MAHARASHTRA

422010

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA EPC IRRIGATION LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)

Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
MAHINDRA EPC IRRIGATION LIMITED
H-109, MIDC AMBAD
NASHIK
MAHARASHTRA

422010