

FM: SEC: 74(5)/

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip code: 500033

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate as received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, certifying that the securities received for dematerialization from 1st January, 2020 to 31st March, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange, where earlier issued securities were listed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

Sd/-
Kishore P. Shah
Company Secretary & Compliance Officer

Encl.: A/a.
c.c.:

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai -400 013.

2. Central Depository Services (India) Limited
25th Floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai -400 013.

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
Visit us at : www.forcemotors.com

3rd April, 2020

To,

Force Motors Limited
Mumbai Pune Road,
Akurdi, Pune 411035

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization from January 01, 2020 to March 31, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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

Thanking you,

For Link Intime India Private Limited

SD/-
Authorised Signatory