



CIN No.: L45500DL2016PLC299428

09th April, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27TH Floor, Dalal Street,
Mumbai-400001

Dear Sir,

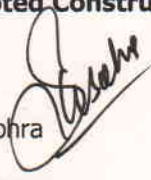
**Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participant) Regulations,
2018 for the quarter ended 31st March, 2021**

As required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2021.

We request you to take the information on the records.

Yours Truly

For **Devoted Construction Limited**


Suresh Bohra
Director
Encl: As Above

DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSII DC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048

Ph.: 011-40319999, **Fax :** 011-40319931, **E-Mail :** info@devotedconstruction.com **Website:** www.devotedconstruction.com

Dated: April 02, 2021

Ref: SF5PL/RTA/ March/2021

To,
The Company Secretary
DEVOTED CONSTRUCTION LTD.
M-55, TOP FLOOR M-BLOCK MARKET GREATER
KAILASH NEW DELHI 110048

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .


Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " DEVOTED CONSTRUCTION LTD. " CIN: L45500DL2016PLC299428. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Sarita Singh
Compliance Officer

