

Date: 15th April 2024

To The Manager, Listing /Corporate Listing Department The Bombay Stock Exchange Limited Floor No. 25, P.J.Towers, Dalal Street, Mumbai-400001.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March 2024.

Scrip Code-531694

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024Received from Cameo Corporate Services Limited (CIN: U67120TN1998PLC 041613), Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking You,

Yours faithfully, For **RAINBOW FOUNDATIONS LIMITED**



IKKAPADATH BILAL MOHAMMADALI COMPANY SECRETARY & COMPLIANCE OFFICER ACS: 65109



No.4, Thanikachalam Road, T.Nagar, Chennai - 600 017 | Phone : 044 2434 4647, 2435 4647 GSTIN : 33AAACR3089B1ZR | CIN No. : L55101TN1994PLC027739 Email : rainbowfoundations@gmail.com | www.rainbowfoundations.in



Ref: CAM/RFL/74(5)/2024 5th April, 2024

THE COMPANY SECRETARY M/S. RAINBOW FOUNDATIONS LIMITED NO 4 THANIKACHALAM ROAD T NAGAR CHENNAI 600017

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{ST} March 2024, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)