

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

8th April, 2021

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

**Ref.: Security ID: EIS
Security code: 541053
ISIN: INE482Z01019**

Dear Sir,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith confirmation certificate dated 5th April, 2021 received from our Share Transfer Agent (STA) i.e. Cameo Corporate Services Limited.

Thanking you,

Yours faithfully,

For East India Securities Ltd



Sanjay Kumar Shroff
Managing Director

Registered Office and Corporate Office: DA-14, Sector-1, Salt Lake, Kolkata-700 064

Tel: 4020 5901, 2358 6026, Fax: 4020 5929, Email: mail@eisec.com, Website: www.eisec.com

CIN-U67120WB1995PLC072026



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/EIS/74(5)/2021
5th April, 2021

The Company Secretary
M/S. EAST INDIA SECURITIES LTD.
10/1D LAL BAZAR STREET
KOLKATA
700001

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 31.03.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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


AUTHORISED SIGNATORY