

Date : 15.01.2024

The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Name of the Co. : SANTOSH FINE FAB LTD.
ISIN No. : INE612D01018
SECURITY CODE : 530035

Dear Sir,

Sub: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

We are enclosing herewith the certificate dated **1st January, 2024** issued by our Registrar and Share Transfer Agent, M/S. ADROIT CORPORATE SERVICES PVT. LTD. , confirming compliance under **Regulation 74(5)** of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2023**.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Santosh Fine Fab Ltd.

Niti Nilesh Jain
Company Secretary & Compliance Officer

01 January 2024

To,
SANTOSH FINEFAB LTD
112/113 SANJAY BUILDING NO.6
MITTAL ESTATE,
ANDHERI EAST
MUMBAI 400059

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.