



# BITS Limited

CIN: L72200DL1992PLC241971

Regd.Off.: 711, 7th Floor, New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001 • Tel.:011-4365 6567  
• E-mail: bitsltd@gmail.com • Website: www.bits.net.in

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra-400001

Date: 10<sup>th</sup> April, 2024

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed here with the Certificate issued by Mas Sevcies Limited, RTA of the company for the Quarter Ended 31<sup>st</sup> March, 2024.

Kindly take the above information in your records.

Thanking You  
For Bits Limited

Omprakash Ramashankar Pathak  
Managing Director  
DIN - 01428320

Copy to:

National Securities Depositories Limited 4 <sup>th</sup> Floor, "A Wing" Trade Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depositories Services (India) Limited Marathan Futurex, A Wing 25 <sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013
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## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - April 3, 2024**

**COMPANY SECRETARY  
BITS LIMITED**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager