



08<sup>th</sup> April, 2024

To,  
The Corporate Relation Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref : Scrip Code : 531436

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024

Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024.

You are requested to take above information on records.

Thanking you.

Yours truly,  
For Saffron Industries Limited

Mahesh Bhanarkar  
Company Secretary & Compliance Officer



Encl: As above.

01 April 2024

To,  
SAFFRON INDUSTRIES LIMITED  
NAVA BHARAT BHAWAN  
CHHATRAPATI QUARE  
WARDHA ROAD  
NAGPUR 440015

**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 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 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.**