

19th January, 2024

TO,
BSE LTD.,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI: 400 001.

REF: COMPANY CODE: 531067.
SUB: CERTIFICATE IN TERMS OF REGULATION 74(5) IF SEBI (DEPOSITORIES &
PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER
ENDED 31st DECEMBER 2023.

Dear Sir,

This is with reference to captioned subject, please find enclosed herewith certificate issued in terms of Regulation 74(5) by the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2023.

Please acknowledge and take on record the same.

Yours faithfully,
For CONTIL INDIA LTD.

PRIYA AGRAWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.58697

Encl: a/a.



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350190 Fax - 0265-2341639, Email: mcsLtdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/CIE/74(5)/2024

JAN 03, 2024

CONTIL INDIA LIMITED

**811, SIDDHARTH COMPLEX,
R.C.DUTT ROAD
ALKAPURI,
BARODA – 390007**

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

Dear Sir,

With 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 the registered owner within 15 days.

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

For MCS SHARE TRANSFER AGENT LIMITED

Registrars