

**REMI GROUP**

**REMI ELEKTROTECHNIK LIMITED**

REGD. OFFICE :  
REMI HOUSE, 11 CAMA INDL ESTATE  
GOREGAON (E), MUMBAI-400 063 INDIA  
TEL : +91 - 22 - 4058 9888 - 2685 1998  
FAX : +91 - 22 - 2685 0888  
E-mail : rei\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
CIN: L51900MH1988PLC047157

January 14, 2021

To  
**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512487**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2020.**

Dear Sirs,

Please find enclosed herewith the Certificate Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2020, as received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,  
**FOR REMI ELEKTROTECHNIK LIMITED**

  
**VISHAWAMBHAR C. SARAF**  
**MANAGING DIRECTOR**



Encl.: a/a



WORKS : Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88  
Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa



Date: 05/01/2021

REMI ELEKTROTECHNIK LIMITED  
REMI HOUSE, PLOT NO.11,  
CAMA INDUSTRIAL ESTATE,  
GOREGAON (e)  
MUMBAI  
PIN 400063

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2020.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> December 2020.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**SUBRAMANI  
AN  
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: cn=AN, o=Personal,  
pseudoym=15e85289a2795c3af3b5844bfe  
e91cc10fa4674bc3ee4301736a7594f63dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=eeca5e199d4ed99c9f725b870  
375c14d9ff96c042bc5994ec378c799b0cedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.01.05 20:09:18 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**  
(An Associate Company of Transfer Online Inc., USA)

---

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.