

REGD. OFFICE

REMI HOUSE, 11 CAMA INDI. ESTATE GOREGAON (E), MUMBAI 400 063 INDIA

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CIN: L51900MH1988PLC047157

January 14, 2021

To

The General Manager - Dept. Corporate Services, Bombay Stock Exchange Limited, 25th 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 31st 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 31st December, 2020, as received from M/s Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking you,

Yours faithfully,

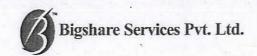
FOR REMI ELEKTROTECHNIK LIMITED

VISHAWAMBHAR C. SARAF MANAGING DIRECTOR

Encl.: a/a









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: cwill, omPersonal, 15-685289a3795d3d3b8844tde e91cc10fa4fa74bclee40031736a759463dc, potalfCode=600125, str1AMR\_ADU, serialNumbervaeea5e199df4ed89c0f725b870 575614609f66c0bc59f4ec378d73efbdeedd, cmm5UBRAMANIAN ARUNRAJ

S Arunraj Authorised Signatory

CIN: U99999MH1994PTC076534
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