

6th April 2024

To **National Securities Depository Ltd.** Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), <u>Mumbai – 400 013</u>

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and</u> Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby certify that the share certificates received from the participants for dematerialisation during the aforesaid quarter, were confirmed within fifteen days of receipt of the certificate of security from the participant to the depositories by our Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited, that securities comprised in the said certificates have been listed on BSE Limited and National Stock Exchange of India Limited, where the earlier issued securities are listed.

We further confirm with reference to the share certificates received for dematerialisation that the said certificates have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner.

Kindly take the above information on record.

Thanking You, Yours Faithfully For **CHEVIOT COMPANY LIMITED**

(Aditya Banerjee) Company Secretary and Compliance Officer

Cc: To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

CHEVIOT COMPANY LTD.

CIN: L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@chevjute.com • www.cheviotgroup.com 24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India. MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.217

03/04/2024

CHEVIOT COMPANY LTD - INE974B01016 CELICA HOUSE, 9TH FLOOR CELICA PARK, 24 PARK STREET KOLKATA PIN 700016

Dear Sir / Madam,

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Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2024 to 31/03/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

S. Age

REGISTRARS

