Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021 Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email:<u>microse@rediffmail.com</u> website: www.microseindia.com

Date: 06th January, 2024

To, BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 523343

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018.</u>

Dear Sir,

With reference to the subject matter, enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants), 2018 issued by Company's Registrar and Share Transfer Agent viz. **Bigshare Services Private Limited** for the quarter ended **31**st **December, 2023.**

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely For Microse India Limited

Shyam Sunder Agrawal Director

DIN: 00355837 Address: 204, Tahnee Heights CHS Ltd, 66 Nepeansea Road, Malabar Hill, Mumbai - 400006.

Place: Mumbai



Date: 06/01/2024

MICROSE INDIA LTD 421 MAKER CHAMBER V NARIMAN POINT MAHARASHTRA MUMBAI-400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : 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.