

CMMI Level 5 Company

CES Limited Reg office: 7th Floor Ramky Selenium Building, Nanakramguda ,Gachibowli , Hyderabad - 500032.

Dated: 12-04-2024

To, Corporate Relations The Stock Exchange-Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Code: 512341 ISIN: INE396F01013

Dear Sir/ Madam,

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

With reference to the above-mentioned subject, please find enclosed herewith Certificate received from our Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take the same on record.

Yours faithfully, For CES Limited

Suraj Kumar Garg Company Secretary & Compliance officer



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 10-04-2024

The Company Secretary CES Limited Seventh Floor, Tower- A , Ramky Selenium, Nanakramguda Gachibowli Hyderabad -500032.

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2024 to 31-03-2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully, for AARTHI CONSULTANTS PVT LTD.



Authorised Signatory.