

**ADD-SHOP E-RETAIL LIMITED**

**CIN: L51109GJ2013PLC076482**

**Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)**

**Tel. No.: 0281-2363023**

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**Date: 13<sup>th</sup> April, 2024**

To,  
**BSE India Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 31<sup>st</sup> March, 2024**

**Ref: Security Id: ASRL / Code: 541865**

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Add-Shop E-Retail Limited**

**Dineshbhai B. Pandya**  
**Managing Director**  
**DIN: 06647303**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ADP/74(5)/2023  
5<sup>th</sup> April, 2024

THE COMPANY SECRETARY  
M/S. ADD-SHOP E-RETAIL LIMITED  
B -304 IMPERIAL HEIGHT  
150 FT ROAD  
RAJKOT  
GUJARAT  
360005

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018  
for the quarter ended 30.03.2024.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)