

Ref: SEC/SE/2023-24/71

Date: 10th April, 2024

| The Manager- Listing | The Manager – Listing |
|--|--|
| The National Stock Exchange of India | BSE Limited |
| Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 | Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 |
| NSE SYMBOL: SENCO | BSE SCRIP CODE: 543936 |

Dear Sir(s)/ Madam(s),

Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended 31st March, 2024

Enclosed please find the copy of the Certificates received from Registrar and Share Transfer Agent M/s. KFIN Technologies Limited, confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended 31st March, 2024.

This is for your information and records.

Yours sincerely,

For SENCO GOLD LIMITED

Surendra Gupta

Surendra Gupta Company Secretary & Compliance Officer Membership No. A20666

CC: National Securities Depository Limited Central Depository Service Limited

Senco Gold Limited

CIN No. : U36911WB1994PLC064637 Registered & Corporate Office : "Diamond Prestige", 41A, A.J.C. Bose Road, 10th Floor, Kolkata-700 017, Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025 Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com



KFIN/NGV/NSDL/74(5) E/1

Date: 9 April 2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SENCO GOLD LIMITED, certify that no securities dematerialized /rematerialized during the aforesaid period.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

(Vijayashailu Je.N)

CC TO: THE COMPANY SECRETARY SENCO GOLD LIMITED DIAMOND PRESTIGE, 41A, A.J.C. BOSE ROAD 10TH FLOOR, UNIT NO. 1001, KOLKATA 700017

> (Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

KFin Technologies Limited

0





KFIN/NGV/CDSL/74(5) E/1

Date: 9 April 2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the SENCO GOLD LIMITED, certify that no securities dematerialized /rematerialized during the aforesaid period.

Thanking you, Yours faithfully, For KFIN TECHNOLOGIES LIMITED

(Vijayashailu Je.N)

CC TO: THE COMPANY SECRETARY SENCO GOLD LIMITED DIAMOND PRESTIGE, 41A, A.J.C. BOSE ROAD 10TH FLOOR, UNIT NO. 1001, KOLKATA 700017

> **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

(Formerly known as KFin Technologies Private Limited)

KFin Technologies Limited

0