

## 09th January 2024

To,

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

25<sup>th</sup> Floor, P. J. Towers, Exchange Plaza, C-1, Block G,

Dalal Street, Bandra Kurla Complex, Bandra East,

Mumbai – 400 001. Mumbai – 400 051. **Scrip Code: 505368 Scrip Code: SEMAC** 

Dear Sir / Madam,

## Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th June 2023

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Ltd., Registrar and Transfer Agents of the Company, for the quarter ended 31st December 2023.

This is for your information and records.

Thanking You,

Sincerely,

For Semac Consultants Limited

(Formerly known as Revathi Equipment Limited)

Aakriti Gupta

**Company Secretary and Compliance Officer** 

Encl: Certificate issued by Registrar and Share Transfer Agent

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
# 37, (Old No.19/25), "SURYALAYA"
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel: +91 80 40749074
E-mail: semac@semacconsultants.com

Corporate Identity Number L29120TZ1977PLC000780 ISO 9001 : 2015 Registered Office:
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel: + 91 422 2610851 Fax: + 91 442 6655199
Website: www.semacconsultants.com



## Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone: 0422 - 2314792

E-mail : coimbatore@linkintime.co.in

Date: 05.01.2024

SEMAC CONSULTANTS LIMITED Pollachi Road Malumachampatti Post Coimbatore - 641 021

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

S. Dhanalakshmi

Head - Coimbatore Branch