

PHYTO CHEM (INDIA) LIMITED CIN: L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad-500 045, Telangana. Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714. Email : info@phytochemindia.com

PCIL/BSE/0288/2023-24

Date: 10-01-2024

To The Deputy General Manager, Corporate Relationship Department, Stock Exchange Mumbai, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001.

Dear Sir/ Madam,

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

Ref: Scrip Code: BSE: 524808.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Bigshare Services Pvt. Ltd. (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been updated in the records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

This is for your information and record.

Thanking you

Yours faithfully

For Phyto Chem (India) Limited

YEL N

(Y. Janaki Ramaiah) Executive Director DIN: 06949910

Encl: As above



PHYTO CHEM (INDIA) LTD. CIN: L24110TG1989PLC009500

CC to:

- National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
- Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.







Date: 05.01.2024

PHYTO CHEM (INDIA) LTD H NO 8-3-329/23 FIRST FLOOR THAHERVILLE YOUSUFGUDA CHECKPOST HYDERABAD PIN 500045

Dear Sir/Madam,

To.

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

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31^{st} 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

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(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com