

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana Ph.: 01284-264160 / 61, Fax: 01284-264022 CIN : L34300HR1981PLCO12151

16th January 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051
Fax No 022-26598237/38
Symbol: ARCOTECH, Series: EQ

<u>Sub:</u> Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended December 31st, 2019

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclosed herewith a confirmation certificate received from Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2019.

Kindly take the same on record & oblige.

Thanking You.

For ARCOTECH LIMITED

KRISHAN KUMAR MISHRA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

CC:

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai-400013 Central Depository Services (India) Ltd. Marathon Futures A Wing, 25th Floor Mafatlal Mills Compound N.M. Joshi Marg Lower Parel (E) Mumbai- 400013 MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

02/01/2020

ARCOTECH LTD. - INE574101035 F-701A, LADO SARAI BEHIND GOLF COURSE NEW DELHI PIN 110030

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

Cer

REGISTRARS

