



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015,  
Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,  
Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com  
CIN No : L65910MH1987PLC044887

Ref.: APL/2023-24/BSE/6015/01

16<sup>th</sup> April, 2024

To  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 531297

Sub.: Submission of Confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2023.

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Confirmation certificate received from Linkintime India Pvt. Ltd., RTA of the Company, for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Artefact Projects Limited

Rani Maheshwari  
Company Secretary & Compliance Officer  
M.No. A54149



Encl.: As above

To,  
The Compliance Officer/ Company Secretary  
ARTEFACT PROJECTS LIMITED  
BLOCK NO. 107,4TH FLOOR, ARTEFACT TOWER  
54/3, CHHATRAPATI SQUARE, WARDHA ROAD  
NAGPUR  
PINCODE : 440015

Date : 03-04-2024

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 Mar 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 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.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.