

CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple, Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773 **Website:** https://citurgiabiochemicals.com E-mail id: citurgia_bio@yahoo.com

Date: 08.05.2024

To BSE Limited P J Towers, Dalal Street Mumbai - 400001 Scrip Code: 506373, Scrip ID: CITURGIA

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the quarter ended 31.03.2024, pursuant to Regulation 74(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please update the same on your records.

FOR CITURGIA BIOCHEMICALS LIMITED

DIN No. 020729321980



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 04, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
CITURGIA BIO CHEMICALS LTD
6/C,OSTWAL PARK BUILDING NO.4 CHSL,NEAR
JESAL PARK,JAIN TEMPLE BHAYANDAR
EAST,MAHARASHTRA THANE 401105

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CITURGIA BIO CHEMICALS LTD**" **CIN: L24100MH1974PLC017773.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com