

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in CIN : L34300HR1981PLC012151

15^{th} July, 2023

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Fax No. - 022 2272 3121	Fax No 022-26598237/38
Scrip ID: ARCOTECH, Scrip Code: 532914	Symbol: ARCOTECH, Series: EQ

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the Quarter ended 30th June, 2023

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018, we enclose herewith a confirmation certificate received from Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30th June, 2023.

Kindly take the same on record & oblige.

Thanking You.

Yours faithfully, For **ARCOTECH LIMITED**

NIDHI JAIN 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

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03/07/2023

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 Regulation 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 01/04/2023 to 30/06/2023 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.

REGISTRARS

