

Anubrata Gangoly

F.C.A., D.I.S.A., I.P.

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053.

To,

Date : 20.10.2023.

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

Pursuant to the requirements of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate our Registrar M/S R & D Infotech Pvt. Ltd. for the quarter ended 30th September, 2023.

Please acknowledge receipt.

Thanking you,

For Carnation Industries Limited

Anubrata
Gangoly

Digitally signed by Anubrata
Gangoly
Date: 2023.10.20 17:34:22
+05'30'

ANUBRATA GANGOLY

Insolvency Professional

IBBI : IPA-001/IP-P-02662/22-23/14072



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org

CIN:U72200WB1997PTC084977

20th October 2023

To

CARNATION INDUSTRIES LIMITED

Kolkata, West Bengal

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**Reference: 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 24th January, 2019**

Dear Sir

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 and reference above, we hereby confirm that the certificate(s) of security received by us from the depository participants for the purpose of dematerialization during the quarter ended 30th September 2023 were confirmed (accepted / rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange / exchanges where the issued securities are listed.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in Register of Members of the Company as the registered owner within the stipulated period of time i.e. within 30 days.

Thanking You
For R&D Infotech Pvt. Ltd



RATAN KUMAR MISHRA
Director