



115B Andheri Industrial Estate
Off Veera Desai Road, Andheri West
Mumbai 400053, India
info@accedere.io
<https://accedere.io>
CIN L32000MH1983PLC030400

Date: 10/01/2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.

Scrip Code: 531533

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from the Company's Registrar and Share Transfer Agent i.e., Link Intime India Private Limited for the quarter ended December 31, 2023.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For ACCEDERE LIMITED

**Neelam Purohit
Company Secretary**

Encl: as above

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
ACCEDERE LIMITED
115/B 1ST FLOOR,
ANDHERI INDUSTRIALPREMISES,
NEAR JANAKI CENTER, OFF VEERA DESAI ROAD
ANDHERI WEST, MUMBAI.
MUMBAI
PINCODE : 400053

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 December 2023, 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.