



INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.co.in

12th January, 2024.

To,

| | |
|--|---|
| The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365 | The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE |
| The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188 | National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai-400 013 |
| Central Depository Services (India) Ltd. Marathon Futurex, 25 th Floor N M Joshi Marg, Lower Parel (East) Mumbai-400 013 | |

Dear Sir,

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

We are enclosing herewith the confirmation certificate received from Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

We request you to kindly take note of the above in your records.

Thanking You,

Yours truly,

For Incredible Industries Limited

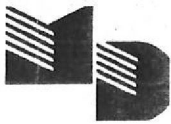
Bharat Agarwal

Bharat Agarwal

Company Secretary & Compliance Officer

M. No.- FCS-11144

Encl.: As above.



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

Sl No.110

02/01/2024

INCREDIBLE INDUSTRIES LTD. - INE452L01012
2/1A, SARAT BOSE ROAD
5TH FLOOR
KOLKATA

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 that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2023 to 30/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

