

FM: SEC: 43A(XI)/

То,	To,
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor
Dalal Street,	Plot No.C-1, G Block
	Bandra-Kurla Complex
Mumbai – 400 001.	Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing herewith a certificate for the quarter ended on 31st March 2024, as received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully, For **Force Motors Limited**

Nikhil Deshpande Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

LINKIntime

LINK INTIME INDIA PVT. LTD. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-04-2024

To, The Compliance Officer/ Company Secretary FORCE MOTORS LIMITED MUMBAI PUNE ROAD, AKURDI, PUNE 411035 PUNE PINCODE : 411035

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 Mar 2024, 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.