

**Date: January 08, 2024**

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 524091**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai - 400 051  
**Trading Symbol: CARYSIL**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/ Madam,

Please find enclosed herewith a certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **CARYSIL LIMITED**

**REENA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Ref No. BSS/74(5)

Date: 06/01/2024

CARYSIL LTD FV2  
A-702, 7TH FLOOR  
KANAKIA WALL STREET, CHAKALA,  
ANDHERI KURLA ROAD, ANDHERI (EAST)  
MUMBAI 400093

Dear Sir/Madam,

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

Ref: 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 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**