



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Dated: 11-01-2024

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341
ISIN: INE396F01013

Dear Sir/ Madam,

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

With reference to the above-mentioned subject, please find enclosed herewith Certificate received from our Share Transfer Agent i.e. Aarthi Consultants Pvt Ltd, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on record.

Yours faithfully,
For CES Limited

Suraj Kumar Garg
Company Secretary &
Compliance officer



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref:ACPL/SAL/500004

Date: 03/01/2024

The Company Secretary

CES LIMITED

3RD FLOOR, PLOT 41

SAGAR SOCIETY

ROAD NO 2, BANJARAHILLS

HYDERABAD 500034

Dear Sir/Madam,

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

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory