

TSIL/62273/2023

07-10-2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400 001

Dear Sir,

Sub: Submission of Certificate for the Quarter ended 30th September'2023 Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We enclose the Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the quarter ended 30th September'2023 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For THAKRAL SERVICES (INDIA) LIMITED

Nirmal

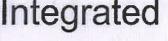
MANAGING DIRECTOR

Encl: A/a

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891 www.thakral-india.co.in CIN: L70101KA1983PLC005140





Corporate Solutions Simplified



Date: 5th October, 2023

TO THE COMPANY SECRETARY M/s THAKRAL SERVICES INDIA LIMITED THAKRAL GROUP 1ST FLOOR, SHREE RAJARAJESHWARI ARCADE OUTER RING ROAD, NEAR COURTYARD MARRIOT HOTEL OPP. LUMBINI GARDEN, VEERANNAPALYA FLYOVER BANGALORE 560045

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2023, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you Yours faithful, x. For Integrated Registry Management Services Private Limited

. S Vijayayopan + Senior Vice President

Contraction of the

- cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001
- cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"