

REIL/SEC/BSE/4/JANUARY 2023-2024

January 11, 2024

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building PJ Towers, Dalal Street Fort, Mumbai – 400001

STOCK CODE: 537840

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully For RAUNAQ EPC INTERNATIONAL LIMITED

Neha Patwal Company Secretary and (CFO)

Encl: As Above



LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 05/01/2024

The Company Secretary M/s Raunaq EPC International Limited 20 K.M., Mathura Road, P.O. Box 328, Amar Nagar Faridabad HR - 121003

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 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 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

Bharat Bhushan Assistant Vice President

