



08th January, 2024

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref : Scrip Code : 531436

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

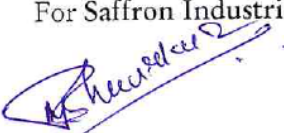
Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2023 to 31st December, 2023.

You are requested to take above information on records.

Thanking you.

Yours truly,
For Saffron Industries Limited


Mahesh Bhanarkar
Company Secretary & Compliance Officer



Encl: As above.

01 January 2024

To,
SAFFRON INDUSTRIES LIMITED
NAVA BHARAT BHAWAN
CHHATRAPATI QUARE
WARDHA ROAD
NAGPUR 440015

**Subject: Confirmation Certificate in the matter of 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 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 Mutilated and 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.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.