

TRUST

CIN No.: L45202MH1982PLC041643

Date: 10-01-2024

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2023.

Ref. - Scrip Code - 512018

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

D OSTWAL

KISHOR Digitally signed by KISHOR PUNAMCHAND OSTWAL Date: 2024.01.15 14:14:17 +05'30'

KISHOR OSTWAL MANAGING DIRECTOR DIN: 00460257

Encl.: as above

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India. Tel: +91-22-28220323 / 28383889 • Email : chamatcar@chamatcar.com

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Date: 05.01.2024

To Company Secretary CNI Research Limited A/120 Gokul Arcade, Sahar Road Vile Parle (East) Mumbai – 400 057.d

Dear Sir/Madam,

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

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083,

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

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

Authorised Signatory

Note: We have not received any Demat / Remat requests during the period of 01.10.2023 to 31.12.2023. The certificate is issued for the Compliance Purpose.