



SHRADDHA  
**PRIME**  
PROJECTS LTD.  
CONSTRUCTING VALUE

**Shraddha Prime Projects Ltd.**

(Formerly Known As Towa Sokki Limited)

**Ref: D:/W/ Shraddha/Bse/2023-24  
January 08, 2024**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Ref : **Security code no. 531771**

**Sub : Compliance Certificate as per Clause 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

We are forwarding herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed by the Authorized Representative of the Share Transfer Agent for the quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Very truly yours,  
**For Shraddha Prime Projects Limited**

**Sudhir Mehta**  
**Managing Director**  
**DIN: 02215452**

Encl : a/a

B-25/1, First Floor,  
Okhla Industrial Area, Phase – II, New Delhi – 110 020  
Phone : 011-35020465, 011-035020466, 011-26387320,21  
E-mail: [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com)  
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

**Dated 02/01/2024**

**To  
The Company Secretary  
SHRADDHA PRIME PROJECTS LTD**

**Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023**

**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 the registered owner within 15 days.**

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

**Thanking you,  
For RCMC Share Registry Pvt Ltd**

**Authorised Signatory.**

