



ARTSON ENGINEERING LIMITED

5th April 2024

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March 2024

The Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company is enclosed.

This is for your information and record.

For **Artson Engineering Limited**

Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925

Encl: Certificate received from Link Intime India Private Limited

CC:
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Lower Parel, Mumbai - 400013
Maharashtra

The Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai - 400013, Maharashtra

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ARTSON ENGINEERING LIMITED
11 FLOOR, HIRANANDANI KNOWLEDGE PARK
TECHNOLOGY STREET
POWAI ,MUMBAI
MUMBAI
PINCODE : 400076

Sub : Confirmation Certificate under 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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.