



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 18/01/2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip ID/Code : HAZOOR/ 532467

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023, based on the certificate received from Link Intime India Private Limited (RTA), which is enclosed herewith, we hereby confirm and certify that within 15 days of receipt of the securities (Equity Shares) for dematerialization that the securities comprised in the said certificate(s) have been listed on the Stock Exchange.

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

In this regards we have also received the certificate from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying the details as aforementioned and also confirm that RTA has received request for dematerialization of securities (Equity Shares) of the company during this quarter ended on 31st December, 2023. The same is enclosed herewith for your ready reference.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2024.01.18 12:51:04
+05'30'

**Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer**

Encl: as above

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date : 05-01-2024

The Compliance Officer/ Company Secretary HAZOOR MULTI PROJECTS LIMITED C-45,C-Wing, 4th Floor, Mittal Tower,
Nariman Point , Mumbai-400021

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 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.**

Ashok Shetty

Vice President-Corporate Registry

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

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.

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