



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

April 18, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai -400,001

Scrip Code: 531297

Dear Sir/Madam,

Subject: Compliance Certificate- Regulation 7(3) of the Securities and Exchange Board of India. (listing obligations and Disclosure Requirement) Regulation ,2015,

As per the requirement 7(3) of the Securities and Exchange Board of India.(listing obligations and Disclosure Requirement) Regulation ,2015 , we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share Transfer Agents, viz.,Link Intime India Pvt Ltd as category -I, Registrar & share Transfer Agent (RTA), registered with the securities and Exchange Board of India (SEBI) Vide registration Number :INR000004058 during the period April 1,2023 to March 31,2024(both days Inclusive).

Thanking you,

Yours Truly,

For ARTEFACT PROJECTS LIMITED

Rani

Maheshwari

Rani Maheshwari
Company Secretary

Digitally signed by Rani
Maheshwari
Date: 2024.04.18 16:08:22
+05'30'

For Link Intime India Pvt Ltd

ASHOK

SOMAPPA

SHETTY

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY,
o=LINK INTIME INDIA PRIVATE LIMITED,
ou=LINK INTIME INDIA PRIVATE LIMITED,
c=IN, postalCode=400001, st=Maharashtra,
serialNumber=1, email=ASHOK SOMAPPA SHETTY,
dnQualifier=ASHOK SOMAPPA SHETTY
Date: 2024.04.18 16:11:19 +05'30'