IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: 19/04/2024

The BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: 526530 Scrip Name: IIRM ISIN: INE670C01026

<u>Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018.

Respected Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from BEETAL Financial & Computer Services Private Limited, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March 2024.

We request you to kindly take the same on record.

Thanking you, Yours faithfully, For IIRM Holdings India Limited (Formerly known as Sudev Industries Limited)

Vurakaranam Ramakrishna Chairman & Managing Director DIN: 00700881 (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/194 Dated: 11/04/2024

IIRM HOLDINS INDIA LIMITED B1/26, SECTOR-18 GAUTAM BUDDHA NAGAR NOIDA U.P.

201301

Sir/ Madam.

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,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 dematerialization 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,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delh

1998 ¥

(Punit Mittal)

General Manager