

Date: 5th January, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532742

Dear Sir,

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

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Paushak Limited

Sagar Gandhi

Company Secretary

Encl.: A/a

Paushak Limited

CIN: L51909GJ1972PLC044638, PAN: AAACD5006G

Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.

Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.

Phone: +91-265-2280550 / 2280880 / 3007300 www.paushak.com • paushak@alembic.co.in





Link Intime India Pvt. Ltd. CIN:U67190MH1999PTC118368 "Geetakunj" 1, Bhakti Nagar Society,

"Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015.

Tel: 0265 - 3566 768

Email: vadodara@linkintime.co.in

Date: 5th January, 2024

To Paushak Limited Alembic Road, Vadodara - 390003

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{sr} 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 Private Limited

Alpesh Gandhi

Asst. Vice President – Vadodara Operations

