



DEVOTED CONSTRUCTION LIMITED  
CIN : L45500DL2016PLC299428

09<sup>th</sup> April, 2024

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sir's,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participant) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

As required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> March, 2024.

We request you to take the information on the records.

Yours Truly

For Devoted Construction Limited



Priya Aggarwal  
Company Secretary \*

Encl: As Below

Dated: April 03, 2024

Ref: SFSP/RTA/ March/2024

To,  
The Company Secretary  
DEVOTED CONSTRUCTION LTD.  
M-55, TOP FLOOR M-BLOCK MARKET GREATER  
KAILASH NEW DELHI 110048

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**DEVOTED CONSTRUCTION LTD.**" CIN: L45500DL2016PLC299428.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

