

ARTSON ENGINEERING LIMITED

11th October 2023

Listing Department **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001,

Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ended 30th September 2023

The confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ended 30th September 2023 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company is enclosed.

This is for your information and record.

For Artson Engineering Limited

Sd/-

Deepak Tibrewal Company Secretary FCS 8925

Encl: Certificate received from Link Intime India Private Limited

CC:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Lower Parel, Mumbai - 400013 Maharashtra The Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 07/10/2023

The Company Secretary

ARTSON ENGINEERING LIMITED

Transocean House, Hiranandani Business Park,
Mumbai, Maharashtra - 400076,

Subject: <u>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 30th September 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.

Sharmila Amin

Associate Vice President - Corporate Registry