



January 11, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai — 400001
Scrip Code: 526169

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/ Madam,

We are enclosing herewith the Certificate dated January 05, 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,
For **MULTIBASE INDIA LIMITED**

PARMY
SHAILESH
KAMANI

Digitally signed by PARMY SHAILESH
KAMANI
DN: c=IN, o=PARMY SHAILESH KAMANI, ou=, email=SHAILESH.KAMANI@MULTIBASEINDIA.COM, serialNumber=781602211716465772327, cn=PARMY SHAILESH KAMANI
Date: 2024.01.11 14:58:33 +0530'

Parmy Kamani
Company Secretary and Compliance Officer
M. No.: A27788

Enc.: As mentioned above

Multibase India limited

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
MULTIBASE INDIA LIMITED
74/5 & 6 DAMAN INDUSTRIAL ESTATE
KADAIYA VILLAGE
NANI DAMAN
DAMAN
PINCODE : 396210

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

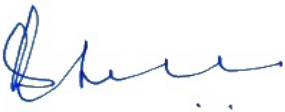
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.