A-21, 2nd Floor, Amrapall Complex, S. P. Ring Road, Bopal, Ahmedabad-380 058. (Gujarat) Ph.: 079 - 29795873, 9998644587 E-mail: contact@shreemarutitubes.com Web: www.shreemarutitubes.com

April 21, 2024

To
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 544083

Dear Sir / Madam,

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended on March 31, 2024

Please find enclosed herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31, 2024, received from BigShare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your reference and record.

Thank you.

For Shree Marutinandan Tubes Limited

Vikram Sharma Managing Director DIN: 06452273

Encl.: as above



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 12.04.2024

SHREE MARUTINANDAN TUBES LIMITED
A-21 SECOND FLOOR AMRAPALI
COMPLEX SP
RING ROAD BOPAL
AHMEDABAD
AHMEDABAD 380058

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 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 dematerialisation 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 the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534