



**LIPPI SYSTEMS LIMITED**

*Translating Vision into Reality*

Date: 16<sup>th</sup> January, 2024

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

BSE SCRIP CODE: 526604

Dear Sir,

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

With reference to the subject cited above, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023 as received from M/s Cameo Corporate Services Ltd (SEBI Registration Number: INR000003753) Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record and oblige.

Thanking you,

**Yours truly,**

**For, Lippi Systems Ltd**

**Nandlal J. Agrawal**  
**Managing Director**  
**DIN: 00336556**

Regd. Office : 601 & 602, 6th Floor, Shaligram Corporate, Nr. Dishman House, Iscon – Ambli Road, Ahmedabad – 380058.  
Telephone : 079-35219264, Email : [info@lippisystems.com](mailto:info@lippisystems.com), Website : [www.lippisystems.com](http://www.lippisystems.com)

Factory : Plot No. 540, Ahmedabad – Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village – Rakanpur, Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin – 382721. Tel. : 02764-286791, 286792 Fax : 02764-286502

**CIN: L22100GJ1993PLC020382**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/LPS/74(5)/2024

03<sup>rd</sup> January, 2024

THE COMPANY SECRETARY  
LIPPI SYSTEMS LIMITED  
OPP. I O C PETROL PUMP  
NR. ASHWMEGH -IV  
132FT RING ROAD SATELLITE  
AHMEDABAD  
GUJARAT - 380015

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Jr Executive (Shares)