Regd. Off. & Works: 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA Ph.: 01662-276178 Mobile: 98120-20111/40111/40222 Fax: 01662-276145 E-Mail: arceeind@rediffmail.com CIN: L29120HR1992PLC031681

**April 10, 2024** 

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 520121

Sub: Compliance Certificate for the year ended on 31st March, 2024- Regulation 7(3).

Dear Sir / Madam

We are enclosing the Compliance certificate under Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

For Arcee Industries Limited

Srishti Digitally signed by Srishti Date: 2024.04.10 17:35:18 +05'30'

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above

Date: 03/04/2024

TO

**BSE LIMITED** 

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	ARCEE INDS.LTD.
ISIN	INE276D01012

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For ARCEE INDS.LTD.

Srishti by Srishti Date: 2024.04.10 17:32:15 +05'30'

Sharwan Mangla General Manager

COMPANY SECRETARY