



Date – 17/01/2024  
Ref. No. – BDH/SEC/133/2023-24

National Securities Depository Limited  
4th Floor, A Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited  
Marathon Futurex, A Wing, 25th Floor,  
N M Joshi Marg, Lower Parel East,  
Mumbai 400013

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject – Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December 2023

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2023.

This is for your information and record.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak  
Company Secretary

CC – Ms. Radha Shanbhag – Link Intime India Private Limited



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Date: 10<sup>th</sup> January,2024

BDH INDUSTRIES LTD.  
Nair Baug, Akurli Road,  
Kandivli East, Mumbai 400101

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant for depositories 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 exchange 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 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 Private Limited**



**[Deepak Tambe]  
Senior Manager**