

Date: January 08, 2024

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

## Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018.

Dear Sir/ Madam,

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the Quarter ended December 31, 2023, dated January 03, 2023, received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

This is for your information, action and record please.

Thanking you

Yours faithfully,
For Privi Speciality Chemicals Limited

Ashwini Shah Company Secretary

Encl: as above







Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187,

Date :- 03/01/2024

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

To
The Company Secretary
Privi Speciality Chemicals Limited
Plot No. A-71, TTC,
Thane-Belapur Road,
Near Kopar Khairane,
Navi Mumbai,
THANE: 400709

Dear Sir/Madam,

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

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.

AHMEDARAD S

Rachita Somani - Branch Head