

October 16, 2023

The Manager,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 531950

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2023.

We hereby enclose the certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2023 from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company

Please take the same on record.

Thanking You.

Yours faithfully,
For **Vertex Securities Limited**

Aniket Malekar
Company Secretary & Compliance Officer
Membership No.: A62478

Encl: A/a

Date: 07/10/2023

The Company Secretary
VERTEX SECURITIES LIMITED
Market Road, ErnakulamMarket,
Thottathil Towers, 2nd Floor
Cochin, Kerala – 682018

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 30th September 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.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President - Corporate Registry