

Date: 9<sup>th</sup> October, 2024

To,  
The General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 532933; ISIN- INE386I01018**

**Sub: Certificate for Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 30<sup>th</sup> September, 2024**

Dear Sir/Ma'am,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificates for the quarter ended 30<sup>th</sup> September, 2024 received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company.

You are requested to kindly take the same on your record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL  
COMPANY SECRETARY**

*Encl.: a/a*

C.C.-

To  
National Securities Depository Limited  
Trade World, "A" Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai — 400 013

To  
Central Depository Services (India) Limited  
Marathon Futures, A-Wing,  
25<sup>th</sup> Floor, N.M. Joshi Marg,  
Lower Parel,  
Mumbai — 400 013

Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
PORWAL AUTO COMPONENTS LTD  
209, INDUSTRIAL AREA, SECTOR-1  
PITHAMPUR DIST DHAR-454775  
INDORE 452001  
INDORE  
PINCODE : 452001

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

Dear Sir/Madam,

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 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry