

April 11, 2024

**BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalai Street, Fort,
Mumbai - 400 001**

Ref: Scrip Code : 538652

**Sub. : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter and year ended March
31, 2024**

Dear Sir/ Madam,

We submit herewith the confirmation certificate as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company, as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter and year ended March 31, 2024.

Kindly take the same on record.

Thanking you

For Hind Commerce Limited

UMESH
LAHOTI

Digitally signed by UMESH
LAHOTI
Date: 2024.04.11 16:15:49
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**Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)**

05.04.2024

To,
Company Secretary,
Hind Commerce Limited
307, Arun Chambers,
Tardeo
Mumbai-400034.

Dear Sir,

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 March 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.

Note: We hereby confirm that during the quarter ended 31st March, 2024 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations