



DEVOTED CONSTRUCTION LIMITED
CIN :L45500DL2016PLC299428

12th January, 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir's,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository Participant) Regulations, 2018 for the quarter ended 31st December, 2023

As required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2023.

We request you to take the information on the records.

Yours Truly

For **Devoted Construction Limited**

Priya Aggarwal
Company Secretary



Encl: As Below

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
DEVOTED CONSTRUCTION LTD.
M-55, TOP FLOOR M-BLOCK MARKET GREATER
KAILASH NEW DELHI 110048

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **DEVOTED CONSTRUCTION LTD.** " CIN: L45500DL2016PLC299428.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

