

AARCON FACILITIES LIMITED

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,
Vadodara-390015, Gujarat, India.

CIN: - L65910GJ1993PLC019057

Email- rbgfin@gmail.com

Contact No.: 0265-2336277

Date: 25/04/2024

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532024

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2024.

Dear Sir,

Dear Sir/Madam,

With Reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1st January, 2024 to 31st March, 2024, received from M/ s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Yours faithfully,

FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN NO. 00547897