



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,

Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref.: APL/2021-22/BSE/6015/09

20th July, 2022

To

The Manager - CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531297

Sub.: Submission of Confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2022.

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Confirmation certificate received from Linkintime India Pvt. Ltd. for the quarter ended 30th June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ARTEFACT PROJECTS LIMITED

SNEHAL JAISWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO.: 26960



Encl.: As above

Date : 05.07.2022

To,
Company Secretary
Artefact Projects Limited

Subject: 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 June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 have not received any Demat / Remat requests during the period of 01.04.2022 to 30.06.2022. The certificate is issued for the Compliance Purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry