

Date: 11th July, 2022

**To,
The General Manager,
National Stock Exchange of India
Limited**

Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

NSE Scrip Symbol: MAHEPC

**To,
The General Manager,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai- 400 001

BSE Scrip Code: 523754

Subject: Certificate under Regulation 74(5) of the SEBI (Depositorie and Participants) Regulations, 2018 for the quarter ended June 30, 2022

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended June 30, 2022 (enclosed herewith) as received from Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 30 days of receipt of the securities for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer
Place: Nashik



Enclosure: Compliance Certificate received from Kfin Technologies Limited.

National Securities Depository Limited

Address: Trade World, 4th Floor,
Kamala Mills Compound, Lower
Parel, Mumbai - 400 013.

The Central Depository Services (India) Limited

Address: Phiroze Jeejeebhoy
Towers, 28th Floor, Dalal Street,
Mumbai - 400023.

