

ALAN SCOTT

ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

July 18, 2024

To
Corporate Relationship Department
BSE Limited
01st Floor, New Trading Ring,
Rotunda Building, PJ Tower,
Dalal Street, Fort,
Mumbai – 400001

To
National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

To
Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Reference: Security Code: 539115
ISIN: INE273F01022

Subject: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.**

Respected Madam/Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of Alan Scott Enterprises Limited (Formerly known as Alan Scott Industries Limited).

Kindly take the above on record.

Thanking You,

Yours faithfully

**For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)**

Sureshkumar Jain

Designation : Managing Director
DIN : **00048463**
Place : Mumbai

CIN – L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: www.thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
ALAN SCOTT INDUSTRIES LIMITED
NO.302, KUMAR PLAZA,
KALINA KURLA ROAD
SANTACRUZ EAST
MUMBAI
MUMBAI
PINCODE : 400029

Sub : 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 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry