



**MULLER AND PHIPPS INDIA LIMITED.**

**C-204, 2<sup>ND</sup> FLOOR, MADHAVA, BANDRA KURLA COMPLEX, MUMBAI-400 052.**

**CIN: L63090MH1917PLC007897**

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January 07, 2024

The Stock Exchange  
Corporate Relationship Department,  
1st floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code : 501477**

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our company

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For **Muller and Phipps India Limited**

**Milan Dalal**  
**Director**  
**Din: 00062453**

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
MULLER & PHIPPS (INDIA) LIMITED  
204 MADHAVA BUILDING  
2ND FLOOR C4 BANDRA KURLA COMPLEX  
NEAR FAMILY COURT  
BANDRA EAST  
MUMBAI  
PINCODE : 400051

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 31st December 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 **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry