

Expo Gas Containers Limited

Expo House, 150 Sheriff Devji Street,

Mumbai – 400 003, India

Tel.: +91 22 6131 9600 /Fax: +91 22 2340 1635

Website: www.expogas.com

CIN NO: L40200MH1982PLC027837

Ref: C:/Expo/Bse/2024-25
July 10th, 2024
To,
Bombay Stock Exchange
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526614

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024</u>

Dear Sir.

We hereby submit confirmation certificate received from M/s Adroit Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June2024.

You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully,

For Expo Gas Containers Limited

Hasanain Mewawala Managing Director DIN:00125472





01 July 2024

To, EXPO GAS CONTAINERS LIMITED RS.4/-EXPO HOUSE 150 SHERIFF DEVJI STREET

MUMBAI 400003

Subject: Confirmation Certificate in the matter of 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.