LYONS CORPORATE MARKET LTD.

33A,Jawaharlal Nehru Road, 6th Floor, Flat No. A-5 Chatterjee International Centre, Kolkata- 700 071

Phone: 4012 3123, Fax: 2288 7591

E: lyonscorp@gmail.com | W: www.lyonscorporate.com

CIN: L74140WB1994PLC061497

Dated: 11-01-2025

To

The Listing Department

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

Dear Sir/ Ma'am,

Sub

: Certificate from Registrar and Share Transfer Agent

Ref

: Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

BSE Scrip Code

<u>531441</u>

CSE Scrip Code

: 022036

As per captioned subject please find enclosed herewith the confirmation certificate received for the quarter ended 31st December 2024 from M/s Niche Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Thanking you,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Surabrata Da

MANAGING DIRECTOR (DIN: 07911004)

Enclosed: - As above



NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 06.01.2025

To LYONS CORPORATE MARKET LIMITED 33A JAWAHAR LAL NEHRU ROAD CIC, 6TH FLOOR, FLAT NO. 5 KOLKATA- 700 071

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2024

In reference to the above captioned subject, we as RTA of your company 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 and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP