

ALACRITY SECURITIES LTD.

CIN NO.: L999999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No.: INZ000215936

Date: 09.01.2025

To. Department of Corporate Services. BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 535916

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2024, received from Big share Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, ALACRITY SECURITIES LIMITED

MUMBAI

KISHORE Digitally signed by KISHORE SHAH Date: 2025.01.09 12:38:32 + 05'30'

KISHORE VITHALDAS SHAH WHOLE-TIME DIRECTOR

DIN: 01975061

Website: www.alacritysec.com



Ref No. BSS/74(5) Date: 07/01/2025

ALACRITY SECURITIES LIMITED 101, Hari Dharshan, 1st Floor, Bhogilal Fadia Road, B Wing, Kandivali (West), Mumbai PIN 400067 Dear Sir/Madam.

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory