

## EVL/BSE/2024-25/48

January 10, 2025

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018.

Ref: Company Security Code: 512099

Please find enclosed herewith the certificate under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024, received from MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent, dated January 9, 2025.

Please take the information on record.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer

Encl: As Above



MUFG Intime India Pvt. Ltd.

**CIN: U67190MH1999PTC118368**C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Date: 09.01.2025

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

## **EYANTRA VENTURES LIMITED**

301,3rd Floor, CSR Estate, Plot No 8,Sector – 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad-500081 Telangana

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that during the period from October 01, 2024, to December 31, 2024, we have not received any request for Dematerialisation/ Rematerialisation of the securities of the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

**Ashok Shetty** 

Vice President - Corporate Registry