AARCON FACILITIES LIMITED

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road, Vadodara-390015, Gujarat, India.

CIN: - L65910GJ1993PLC019057

Email- rbgfin@gmail.com Contact No.: 0265-2336277

Date: 08/07/2024

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532024

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

Dear Sir,

Dear Sir/Madam,

With Reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1st April, 2024 to 30th June, 2024, received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Yours faithfully,

FOR AARCON FACILITIES LIMITED

(BHARAT RAMCHANDRA GUPTA) MANAGING DIRECTOR DIN NO. 00547897



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RBG/74(5)/2024

1st July, 2024

AARCON FACILITIES LTD 401, 402, EARTH COMPLEX OPP. VACCINE INSTITUTE OLD PADRA ROAD VADODARA GUJARAT - 390015

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024

With reference to the above captioned subject, 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 the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)