HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150 Website: www.hindcommerce.com Email.: investor@hindcommerce.com Corporate Identity No. : L51900MH1984PLC085440

October 09, 2024

To, Corporate Relationship Department **BSE Limited**, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalai Street, Fort, Mumbai - 400 001

Scrip Code: 538652

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully, For **Hind Commerce Limited**

Umesh Lahoti Managing Director DIN: 00361216



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08/10/2024

To, The Compliance Officer/ Company Secretary HIND COMMERCE LIMITED 307, ARUN CHAMBERS TARDEO ,MUMBAI MUMBAI PINCODE : 400034 Dear Sir/Madam,

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

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 September 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30th September, 2024 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty Vice President – Corporate Registry