

ARTSON ENGINEERING LIMITED

8th July 2024

Listing Department **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001,

Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

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

The Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended 30th June 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company is enclosed.

This is for your information and record.

For Artson Engineering Limited

Sd/-

FCS 8925

Deepak TibrewalCompany Secretary & Compliance Officer

Encl: Certificate received from Link Intime India Private Limited

CC:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Lower Parel, Mumbai - 400013 Maharashtra The Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra



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

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary
ARTSON ENGINEERING LIMITED
11 FLOOR, HIRANANDANI KNOWLEDGE PARK
TECHNOLOGY STREET
POWAI ,MUMBAI
MUMBAI

PINCODE: 400076

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

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 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 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry