CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. CIN NO. L45202MH1982PLC041643

EMAIL ID : chamatcar@chamatcar.com; PH. 02249737861 WEBSITE: www.cniresearchltd.com

09-01-2025

TO,
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD
DALAL STREET, FORT
MUMBAI – 400 001

SUB: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year ended 31st December, 2024.

REF. -: SCRIP CODE - 512018

Dear Sir/Madam,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the **M/s. MUFG INTIME INDIA PVT. LTD.**, Registrar and Share Transfer Agent (RTA) for the QUARTER **31-12-2024**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL MANAGING DIRECTOR DIN: 00460257



MUFG Intime India Private Limited

Date:

04-01-2025

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,

The Compliance Officer/ Company Secretary CNI RESEARCH LIMITED A/120 GOKUL ARCADE, OPP GARWARE HOUSE, ,SAHAR ROAD VILE PARLE (EAST) MUMBAI

PINCODE: 400057

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 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 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 MUFG Intime India Pvt. Ltd

Ashok Shetty

Vice President-Corporate Registry