

08/01/2025

The Listing Department,
Bombay Stock Exchange Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

SUB: Submission of Compliance as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

REF: Scrip Code – 543902

With reference to the subject cited above please find attached the copy of confirmation certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 from M/s BTS Consultancy Services Private Limited (RTA) dated 07th January, 2025 confirming the details of Securities dematerialized during the quarter ended 31st December, 2024.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully,

For **RETINA PAINTS LIMITED,**

Madhu



MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER.
MEMBERSHIP NUMBER: A75333



BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/SEBI/74(5)/QCC/20241231

07.01.2025

Retina Paints Limited – Secretarial Department
Block No #2, Floors 2&3, Phone: 040-27205580, 040-27205590
Survey No-184 & 185, Email: info@retinapaints.com
Opp: Ganesh kaman, Phase-5,
IDA Cherlapally, Medchel Malkajgiri,
Hyderabad-500051, Telangana state INDIA.

Dear Sir/Madam,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to your Company, as the entire holding of the Company's equity shares are in demat form.

We request you to kindly take note of the above in your records.

For BTS Consultancy Services Private Limited - RTA


Authorised Signatory

BTS Consultancy Services Pvt. Ltd
Share Transfer Agent

Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017

Phone: 044-47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in

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