



July 12, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai — 400001
Scrip Code: 526169

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/ Madam,

We are enclosing herewith the Certificate dated July 03, 2024 issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,
For Multibase India Limited

Parmy Kamani
Company Secretary and Compliance Officer
M. No.: A27788

Enc.: As mentioned above

Multibase India limited

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
MULTIBASE INDIA LIMITED
74/5 & 6 DAMAN INDUSTRIAL ESTATE
KADAIYA VILLAGE
NANI DAMAN
DAMAN
PINCODE : 396210

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