



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

July 15, 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 Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023**

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 Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Hind Commerce Limited**

Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)

Date : 03-07-2024

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

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