

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

4th July, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

With reference to the captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from our Registrar and Share Transfer Agent of our Company, M/s. Satellite Corporate Services Private Limited,

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For East West Holdings Limited

F. Kanojia
Company Secretary &
Compliance Officer
Encl.: As above

CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001
Scrip Code: "028105"



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category – I, Reg. No. INR000003639

Regd. Off.: A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road,

Safed Pool Sakinaka, Mumbai - 400072. Tel : 022-28520461, 022-28520462

E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.07.2024

To,
East West Holdings Limited
Add. 62, Adarsh Industrial Estate
Sahar Road
Andheri (East)
Mumbai-400 099

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "EAST WEST HOLDINGS LIMITED". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of East West Holdings Limited no physical certificates are received for demat during the quarter ended 30th June 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

