

Prithvi Exchange (India) Limited



09th January, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 531688

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants Regulation) 2018 for the quarter ended 31st December, 2024.

We submit herewith the confirmation certificate dated January 06, 2025 received from M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company, as per Regulation 74 (5) of SEBI (Depositories and Participants Regulations), 2018 for the quarter ended 31st December, 2024.

Kindly take the same on record.

Thank you,

Yours faithfully

For Prithvi Exchange (India) Limited

Nithyasree P G
Company Secretary & Compliance Officer
(Membership No: A70114)

Encl: as above

January 6, 2025

M/s Prithvi Exchange (India) Ltd
Gee Gee Universal, 2nd Floor,
Door No. 2
Mc Nichols Road,
Chetpet Chennai – 600031

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

In reference to the 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) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**,


Uma Maheswari M
Authorised Signatory



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"