Autopal Industries Limited

CIN: L31501RJ1985PLC003427

AUTOPAL/SE/2024-25

Date: 15th January, 2025

To, The Listing Department BSE Limited. Phiroze jeejeebhov Tower, Dalal Street, fort, Mumbai-400001, Maharashtra

Scrip Code: 517286, ISIN: INE335Q01018

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

Dear Sir/ Ma'am.

This is to inform you that, the Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s. Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent of the Company is enclosed herewith for your reference.

This is for your information and record.

Thanking You, Yours Truly, For Autopal Industries Mimited 5 Raja Srinivas Nandigam SIE **Managing Director** DIN: 08430111

Encl: Certificate received from Beetal Financial & Computer Services Private Limited

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2024-2025/23

Dated: 26/11/2024

AUTOPAL INDUSTRIES LIMITED

E-195 (A) RIICO IND AREA MANSAROVAR JAIPUR 302020

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,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 dematerialization 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 15 days.

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

Thanking you,

Yours sincerely. For BEETAL Financial & Computer Services Pvt Ltd nanci New Delhi * Bee (Punit Mittal)

General Manager