

July 12, 2024

То,	
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza"	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex, Bandra (East)	Dalal Street
Mumbai – 400051	Mumbai - 400 001
Scrip Symbol: IRMENERGY	Scrip Code: 544004

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2024.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria CFO

IRM ENERGY LIMITED

Registered Office: 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India **Email**: info@irmenergy.com | **Phone**: 079-49031500 | **Website**: www.irmenergy.com | **CIN**: L40100GJ2015PLC085213



Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 C-101, 247 Park, LBS.Marg, Vikhroli (West), MUMBAI - 400083 Tel : +918108116767 , Fax : (022) 49186060 E-mail : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

Date: 05/07/2024

To, Company Secretory **IRM Energy Limited** 4th Floor,Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad - 380054

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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.

Note: We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory