



Ref: ATL/LH/25-26/649

Date: 07.01.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400001

(Scrip Code: 538713/Scrip id: Atishay)

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

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from *MUFG Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31, 2024.

We request you to kindly take the above information on your record.

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary**

*RTA's name has been changed from **Link Intime India Private Limited** to **MUFG Intime India Private Limited**, effective December 31, 2024.

Encl: Confirmation certificate from MUFG Intime India Private Limited.

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
ATISHAY LIMITED
14-15, KHATAU BUILDING,
44 BANK STREET,
FORT
MUMBAI
PINCODE : 400001

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 31st 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 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 **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry