

115B Andheri Industrial Estate Off Veera Desai Road, Andheri West Mumbai 400053, India info@accedere.io https://accedere.io CIN L32000H1983PLC030400

Date: 14/10/2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

Scrip Code: 531533

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Dear Sir/Madam,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from the Company's Registrar and Share Transfer Agent i.e., Link Intime India Private Limited for the quarter ended September 30, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For ACCEDERE LIMITED

Neelam Purohit Company Secretary

Encl: as above



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-10-2024

To, The Compliance Officer/ Company Secretary ACCEDERE LIMITED 115/B 1ST FLOOR, ANDHERI INDUSTRIALPREMISES, NEAR JANAKI CENTER, OFF VEERA DESAI ROAD ANDHERI WEST, MUMBAI. MUMBAI PINCODE : 400053

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 30th September 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 Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry