

FM: SEC: 43A(XI)/

7th October 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE: 500033

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018; we are enclosing herewith a certificate for the quarter ended 30<sup>th</sup> September 2021, as received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer

Encl.: A/a.

C.C.:

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

 Central Depository Services (India) Limited 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.



06th October, 2021

To.

Force Motors Limited Mumbai Pune Road. Akurdi, Pune - 411035

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

Link Intime India Pvt. Ltd.

Block No.202, 2nd Floor, Akshay Complex.

Dhole Patil Road, Pune - 411001 Phone: 020-26260084/1629 E-mail: pune@linkintime.co.in SEBI Registration no.: INR000004058

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 September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021.

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

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation