

Ref No: SEC/SE/ 2023-24/ 12

Date: 19th October, 2023

<p>The Manager- Listing</p> <p>The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400051</p> <p>NSE SYMBOL: SENCO</p>	<p>The Manager - Listing</p> <p>BSE Limited</p> <p>Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001</p> <p>BSE SCRIP CODE: 543936</p>
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Dear Sirs/ Madam,

Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ended 30th September, 2023

Enclosed please find the copy of the Certificate received from Registrar and Share Transfer Agent M/S KFIN Technologies Limited, confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ended 30th September, 2023.

This is for your information and record.

Yours sincerely,

For SENCO GOLD LIMITED

SURENDR Digitally signed by
SURENDR GUPTA
A GUPTA Date: 2023.10.19
17:06:18 +05'30'

Surendra Gupta

Company Secretary & Compliance Officer
Membership No. A20666

Enclosed: as above

CC: National Securities Depository Limited

Central Depository Service Limited

Senco Gold Limited

CIN No. : U36911WB1994PLC064637

Registered & Corporate Office : "Diamond Prestige", 41A, A.J.C. Bose Road,
10th Floor, Kolkata-700 017, Phone : 033 4021 5000 / 5004, Fax No. : 033-4021 5025

Email : contactus@sencogold.co.in Website : www.sencogoldanddiamonds.com

KFIN/MRVS/NSDL/74(5) E/1
Date: 04/10/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the SENCO GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Nagesh Govu
Vice President

CC TO:

THE COMPANY SECRETARY
SENCO GOLD LIMITED
DIAMOND PRESTIGE, 41A, A.J.C. BOSE ROAD
10TH FLOOR,
UNIT NO. 1001,
KOLKATA-700017

KFIN/MRVS/CDSL/74(5) E/1
Date: 04/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the SENCO GOLD LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


Nagesh Govu
Vice President

CC TO:

THE COMPANY SECRETARY
SENCO GOLD LIMITED
DIAMOND PRESTIGE, 41A, A.J.C. BOSE ROAD
10TH FLOOR,
UNIT NO. 1001,
KOLKATA - 700017