

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/112 /2020-21

07-01-2021

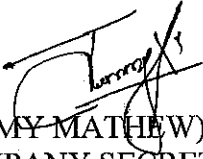
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| National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br>SCRIP CODE: SOUTHBANK | BSE Ltd.<br>Department of Corporate Services (Listing),<br>First Floor, New Trading Wing,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>SCRIP CODE: 532218 |
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Dear Sirs,

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

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and  
Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2020.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl : a.a.



# BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/QCC/SEBI74(5)/20201231

07.01.2021

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| CDSL - Central Depository Serv India Ltd<br>Audit, Inspn & Compliance<br>Unit No. A- 2501, A Wing,<br>Marathon Futurex, 25th Floor,<br>Mafatal Mill Compounds,<br>N M Joshi Marg, Lower Parel (E)<br>Mumbai - 400013 | NSDL - National Securities Depository Ltd<br>Audit, Inspn & Compliance<br>4 <sup>th</sup> Floor, A wing Trade World,<br>Kamala Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel,<br>Mumbai 400013 |
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter period ended DECEMBER 2020

Ref: RTA ID - CDSL 232 & NSDL IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.\* (\*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd

S. SANKAR  
GENERAL MANAGER - DP Operations

CC to: NSE - National Stock Exchange of India Ltd  
5<sup>th</sup> Floor Exchange Plaza  
Plot No.C/1 G Block Bandra Kurla Complex  
Bandra (East) Mumbai - 400051

CC to: BSE - Mumbai Stock Exchange Ltd  
Department of Corporate Services  
1<sup>st</sup> Floor New Trading Wing  
Rotunda Bldg P J Towers  
Dalal Street, Fort Mumbai - 400001

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## Share Transfer Agent

Regd. Office : M S Complex, 1st Floor, Plot No. 8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai - 600 099.  
Phone : 044-2556 5121 Fax No. : 044-2556 5131, e-mail : btschennai@gmail.com, helpdesk@btsindia.co.in  
CIN : U74999TN2005PTC055403 GST : 33AACC8463B1Z1