ARCEE INDUSTRIES LIMITED

Regd. Off. & Works: 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA Ph.: 01662-276178 Mobile: 98120-20111/40111/40222 Fax: 01662-276145 E-Mail: arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

JULY 20, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 520121

Sub: <u>Certificate under regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018 for the quarter ended 30th June 2019.</u>

Dear Sir / Madam

We are enclosing herewith a certificate under Regulation 74 (5) of SEBI (Depositories and participant) Regulations, 2018, for the quarter ended 30th June 2019 received from M/S MAS Service Limited Registrar and share Transfer agent of our company.

This is for your kind information and records.

For Arcee Industries Limited

(Vaibhav wadhwa)

Company Secretary & Compliance Officer

MAS SERVICES LIMITED

REGD.OFFICE:-T-34 IIND FLOOR

OKHLA INDUSTRIAL AREA PHASE II

NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN.:- U74899DL1973PLC006950

DATE:02/07/2019

ARCEE INDS.LTD. C/O ARCEE HOUSE,

71-72 PRITI NAGAR HISAR

Dear Sir,

We hereunder confirm the position of NSDL, CDSL AND PHYSICAL AS ON 30/06/2019

ISIN.NO INE276D01012 PAID-UP VALUE 10

NSDL-HOLDING 2950212

CDSL-HOLDING 663449

PHY-HOLDING 1525116

TOTAL HOLDING 5138777

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FOR Mas Services Limited

Sharwan Mangla

General Manager

SR.NO REF-NO DP-ID DRN- ELEC.DATE PHY.R. DATE CONFRMDT DAY REQ.QTY ACC.QTY REJ.QTY NAME 1 2120073 IN300940 10000000006542 30/03/2019 03/04/2019 10/04/2019 7 300 300 0 R.C.VALECHA 2 2120074 IN301557 10000000019337 02/04/2019 11/04/2019 20/04/2019 9 200 0 200 RAJESH KUMAR 28 3 2120075 IN300940 10000000006626 11/04/2019 15/04/2019 20/04/2019 5
REQ.QTY ACC.QTY REJ.QTY NAME 1 2120073 IN300940 1000000006542 30/03/2019 03/04/2019 10/04/2019 7 300 300 0 R.C.VALECHA 2 2120074 IN301557 10000000019337 02/04/2019 11/04/2019 20/04/2019 9 200 0 200 RAJESH KUMAR 28
300
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2 2120074 IN301557 10000000019337 02/04/2019 11/04/2019 20/04/2019 9 200 0 200 RAJESH KUMAR 28
200 0 200 RAJESH KUMAR 28
300 300 0 ANAND PRAKASH
4 2120076 IN301143 10000000050061 16/04/2019 18/04/2019 20/04/2019 2
400 400 0 KAILASH CHAND
5 2120077 IN301774 10000000109751 23/04/2019 24/04/2019 30/04/2019 6
800 800 0 VIJAY KUMAR
6 2120078 IN302943 10000000003587 08/05/2019 10/05/2019 13/05/2019 3 800 800 0 PREM CHAND
7 2120079 IN300513 10000000204605 11/06/2019 12/06/2019 21/06/2019 9
400 400 0 KAWALPREET KA
GTOTAL
3200 3000 200

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

ISIN		912****CDSL*			TO 30/06/2019		
SR.NO	O REF-NO QTY ACC.QT	DP-ID C TY REJ.QT	PRN- ELEC. Y NAME	DATE PHY.R	. DATE CONFR	MDT DAY	
 200	1 1753048 200 2 1753049	044000 6 0 MAN	0906846829/03 0906846829/03 0910556910/04	/2019 06/04/ BHAI	/2019 10/04 /2019 20/04	/2019 4	
GT01 500	ΓAL 500	0					

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL

DATE 01/07/2019

ARCEE INDS.LTD. C/O ARCEE HOUSE, 71-72 PRITI NAGAR HISAR

125001

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of June 2019 .

NSDL CDSL
DEMAT REMAT DEMAT REMAT
400 0 0 0

Please be informed that as per Regulation 74(5), we have sent the above reports along with a floppy to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been $\operatorname{mutilated}$

BOMBAY STOCK EXCHANGE LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)