

FM: SEC: 43A(X)/

6th April 2021

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

BSE CODE: 500033

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

Dear Sir / Madam.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate as received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, certifying that the securities received for dematerialization from 1st January 2021 to 31st March 2021 have been mutilated and cancelled, and after due verification, the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchange, where earlier issued securities are listed.

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 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.



5th April, 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/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 31st March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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

Thanking you,

For Link Intime India Private Limited

Authorised Signatory