## ELECTROTHERM® (INDIA) LTD.

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Ref. No.: EIL/SD/Q1/Reg. 74(5)/2022-2023/1307

Date : 18<sup>th</sup> July, 2022

To, General Manager (Listing)

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 526608

To,

**Listing Department** 

National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

COMPANY CODE: ELECTHERM

Dear Sir / Madam,

Sub: - Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With regard to above subject, please find enclosed herewith confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent - Link Intime India Private Limited.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari Managing Director (DIN: 00058866)

Encl.: As above



## **ELECTROTHERM** (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India. Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866

Email: ho@electrotherm.com Website: www.electrotherm.com

REGD. OFFICE:

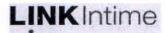
A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126 Email: sec@electrotherm.com

Other Offices: •Angul •Banglore • Bangladesh • Bellary • Chennal • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalandhar • Jamnagar • Jamnshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • MandiGobindgarh • Mumbal

• Nagpur • Nasík • Panaji• Pune • Ralpur • Raigarh• Rajkot • Rourkela • Sambalpur



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 ( Abc-1) ,Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187,

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

To
The Company Secretary
M/s. Electrotherm (India) Limited
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad, Gujarat, 380015

Date :- 02/07/2022

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

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 30th June, 2022, 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/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

AHMEONBAO . T.