

SL/BSE/NSE/2021-22/

April 9, 2021

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir,

**Sub: Compliance Certificate**

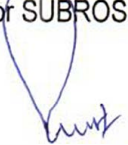
**Ref: Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

We are enclosing herewith a certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED



Rakesh Arora  
Company Secretary



## MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/SB2/03/2021

April 07. 2021

**SUBROS LIMITED  
NEW DELHI**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MCS Share Transfer Agent Limited**



**Authorised Signatory**