

Date: 10/01/2023

To,  
BSE Ltd  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai-400 001.

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022  
(Scrip Code: 513430)**

Dear Sir/Madam,

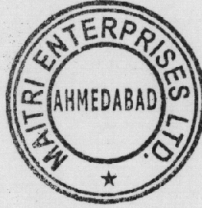
We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

**For, MAITRI ENTERPRISES LIMITED**

JAIKISHAN Digitally signed  
RAMESHLA by JAIKISHAN  
L RAMESHLAL  
AMBWANI  
Date: 2023.01.10  
16:21:24 +05'30'



**Jaikishan Ambwani**  
**Managing Director**  
**(DIN: 03592680)**

**Encls: As above**



Date: 4.1.2023

MAITRI ENTERPRISES LIMITED  
GAYATRI HOUSE ASHOK VIHAR  
NEAR MAITRI AVENU SOCIETY  
OPP GOVE ENGINEERING COLLEGE  
MOTERA SABARMATI AHMEDABAD  
AHMEDABAD 380005

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

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31<sup>st</sup> December 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.

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 register of members as the registered owner within the stipulated period of time.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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