



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 : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

April 06, 2023

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

Sub: Compliance Certificate for the year ended on 31st March, 2023- Regulation 7(3).

Dear Sir / Madam

We are enclosing the Compliance certificate under Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

For **Arcee Industries Limited**

Srishti Digitally signed by
Srishti
Date: 2023.04.06
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(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above



ARCEE INDUSTRIES LIMITED

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Dated: 05/04/2023

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code:- 520121

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, T-34, Okhla Industrial Area, Phase-II, New Delhi – 110 020, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

For Arcee Industries Limited

Srishti

Digitally signed by
Srishti
Date: 2023.04.05
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**(SRISHTI)
Company Secretary &
Compliance Officer**

For Mas Services Limited

**(Sharwan Mangla)
General Manager**

