

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

Date: 10<sup>th</sup> January, 2024

To,  
The Manager,  
The Department of Corporate Services,  
BSE Limited,  
Dalal Street, Mumbai.

**Scrip Code: 539115**

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Based on the certificate dated 05<sup>th</sup> January, 2024, received from Link Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanks and Regards,  
For Alan Scott Enterprises Limited  
(Formerly known as Alan Scott Industries Limited)

  
Suresh Pukhraj Jain  
Managing Director  
DIN: 00048463



Encl: As above

c.c:

To  
National Securities Depository Limited  
Trade World, A wing, 4th Floor  
Kamala Mills Compound, Lower Parel  
Mumbai - 400 013

To  
Central Depository Services India Limited  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compounds, N M Joshi Marg,  
Lower Parel (E), Mumbai- 400013

CIN – L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
ALAN SCOTT INDUSTRIES LIMITED  
NO.302, KUMAR PLAZA,  
KALINA KURLA ROAD  
SANTACRUZ EAST  
MUMBAI  
MUMBAI  
PINCODE : 400029

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 December 2023, 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 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.