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

July 08, 2023

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

Sub: <u>Certificate under regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018 for the quarter ended 30th June, 2023.</u>

Dear Sir / Madam

We are enclosing herewith a certificate under Regulations 74 (5) of SEBI (Depositories and participant) Regulations, 2018, for the quarter ended 30th June, 2023 received from M/S MAS Service Limited, Registrar and share Transfer agent of our company.

This is for your kind information and records.

For Arcee Industries Limited

Srishti Digitally signed by Srishti Date: 2023.07.08 10:55:12 +05'30'

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020 PHONE:- 011-26387281-83 FAX:- 011 – 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - July 6, 2023

MS. SRISHTI ARCEE INDS.LTD. 7KM BARWALA ROAD TALWANDI RANA HISAR 125001

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2023 to 30/06/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager