

CS/R-74(5)-Q4(2023-24)

Date: 13<sup>th</sup> April, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Subject : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

Dear Sir/Madam,

With reference to above cited subject, we are submitting herewith Certificate received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31<sup>st</sup> March, 2024.

You are requested to please take the intimation in your records.

Thanking you,

Yours truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: A49550

KFIN/MRVS/AZAD/74(5) E/1  
Date: 06.04.2024

To,

Ful Kumar Gautam  
Azad Engineering Limited  
Company Secretary & Compliance Officer  
Registered and Corporate Office: 90/C, 90/D,  
Phase-1, I.D.A. Jeedimetla,  
Hyderabad 500 055,  
Telangana, India

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2024**

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2024 to March 31, 2024, we have not received any requests for dematerialization / re-materialization of shares of Azad Engineering Limited , as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey  
Senior Manager