



SL/NSDL/CDSL/2022-23/

January 10, 2023

**M/s. Central Depository Services (I) Limited,**

Marathon Futurex,  
A-wing, 25<sup>th</sup> Floor,  
NM Joshi marg,  
Lower Parel,  
Mumbai - 400013

**M/s. National Securities Depositories Limited,**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013.

Dear Sir,

**Sub: Certificate in term of Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED

Hemant K. Agarwal  
CFO & VP (Finance)

Encl: as above

CC: The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051.  
**Security ID : SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
**Security ID: 517168**

**SUBROS LIMITED**

**Corporate & Registered Office:** LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945

**Noida Office:** B—188, Phase—II, Noida-201304, Distt: Gautam Budh Nagar (U.P.) **Tel:**+911204021000, 1202562226, 2460135 | **Fax:**+911202562783  
**Website:** [www.subros.com](http://www.subros.com) | **CIN:** L74899DL1985PLC020134



# MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/SUB/12/2022

January 2, 2023

Subros Limited,  
New Delhi

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2022**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (e) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (f) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **MCS Share Transfer Agent Limited**



**Authorised Signatory**