

11<sup>th</sup> July, 2022

The Manager - Listing BSE Limited BSE Code - 501455 The Manager - Listing National Stock Exchange of India Limited NSE Code - GREAVESCOT

Dear Sir/Madam,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30<sup>th</sup> June, 2022

## Ref: Greaves Cotton Limited (ISIN: INE224A01026)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period ended 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully, For Greaves Cotton Limited

Atindra Basu General Counsel and Company Secretary

Encl.: a/a





R/KFCL/GREV/GEN/74(5) July 11, 2022

Greaves Cotton Ltd Unit No. 1 A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (West), Mumbai – 400070

## KIND ATTN. Mr. Atindra Basu – General Counsel & Company Secretary

Dear Sir(s),

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30<sup>th</sup> June, 2022.

In reference to the above captioned regulation, we hereby confirm that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI Depositories and Participants ) Regulations 2018 have been furnished to the Stock Exchanges where the shares of the Company are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on " Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries/ market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialization 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 KFin Technologies Limited

Rajitha Cholleti Asst.Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649