

Date: 15<sup>th</sup> January 2023

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Dear Sirs,

**Script Code: 542670**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended December 31, 2023, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchange where the equity shares of **Artemis Electricals and Projects Limited** are listed.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

**For Artemis Electricals and Projects Limited**

**Shiv Kumar Singh**  
**Whole Time Director and CFO**  
**DIN: 07203370**

Encl : as Above

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)



**CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/AEA/2024

January 03, 2024

M/s. ARTEMIS ELECTRICALS AND PROJECTS LIMITED  
ARTEMIS COMPLEX  
GALA NO 105 & 108  
NATIONAL EXPRESS HIGHWAY  
VASAI (EAST)  
THANE-401208 (MAHARASHTRA)

Dear Sir,

**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 the depository participants for dematerialization during the quarter ended 30th day of 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 mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER (SHARES)