

CONCORD\BSE\46\2023-24

January 10, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

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

Dear Sir/ Madam,


We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023 received from Bigshare Services Pvt Ltd., the Registrar & Share Transfer Agent of our Company.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

***for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)***

**Lavisha  
Wadhvani**  Digitally signed by Lavisha  
Wadhvani  
Date: 2024.01.10 19:50:02  
+05'30'

**Lavisha Wadhvani  
Company Secretary & Compliance Officer  
M.No.: A44496**

Encl: as above

**Ref No. BSS/Reg 74(5)/2024**

**Date: 06/01/2024**

CONCORD CONTROL SYSTEMS LTD  
G-36 U P S I D C INDUSTRIAL AREA  
DEVA ROAD CHINHAT  
LUCKNOW - 226019

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2023.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**