

CONCORD\BSE\06\2022

January 18, 2023

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 31<sup>st</sup> December, 2022**

Dear Sir/ Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 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*

Lavisha

Wadhvani

Digitally signed by Lavisha Wadhvani  
DN: cn=Lavisha Wadhvani, title=9642,  
pseudonym=070968265315BAC75AACB2D4D2D7A8473582C  
345,  
2.5.4.20=f8ede460501a537e4d41bf5557a0b491ec894b2bc50  
cc44d594012d9fcd82189, postalCode=226001, st=Uttar  
Pradesh,  
serialNumber=D61876C0CD7ACD786D85E487F7AE913D3D0  
066434FD4D849CF04F02DDF589881, cn=Lavisha Wadhvani  
Date: 2023.01.18 11:41:38 +05'30'

Lavisha Wadhvani

Company Secretary & Compliance Officer

M.No.: A44496

Encl: as above

Ref No. BSS/Reg 74(5)/2023

Date: 05/01/2023

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 2022**

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

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**