

Date: 31.05.2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir,

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.03.2020

Based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted In our records as the registered owner within the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you. Yours faithfully,

For MSR India Limited

T. Abhilash Rao

Whole-Time Director (DIN: 06725012)



Unit - I : Jeedimetla Unit - II : Bachupally

O40-23686600 info@msrindia.in

www.msrindia.in www.drcopper.in

CIN - L15122TG2002PLC039031

MSR INDIA LIMITED PLOT NO.D-16, ROAD NO.73 PHASE-IV EXTN., JEEDIMETLA, HYDERABAD - 500055, INDIA



CIN: U65993TG1986PTC006936

Date: 07.04.2020

To, The Compliance Officer MSR India Limited, Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020

Ref: Security Code - **508922** ISIN: INE331L01026

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.



Authorised Signatory.