



April 21, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

**BSE – 500495**

**NSE – ESCORTS**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Ma'am,

With reference to the captioned subject, please find enclosed herewith the Certificate dated April 21, 2023, issued by the Practicing Company Secretary certifying the compliance as prescribed under Regulation 40(9) of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Escorts Kubota Limited**

**Satyendra Chauhan**  
**Company Secretary**

Encl.: As above

**Escorts Kubota Limited**

(Formerly Escorts Limited)

**Corporate Secretarial & Law**

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India  
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com  
Corporate Identification Number L74899HR1944PLC039088

**CS. SAVITA JYOTI, B.Com., F.C.S.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

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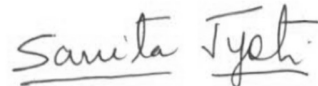
We have examined all the relevant documents relating to equity shares of **ESCORTS KUBOTA LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that during the period from April 1, 2022 to March 31, 2023:

- A) (i) there were no requests received for transfer of shares or sub-division (split), consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the financial year ended March 31, 2023.
- (ii) Letter of Confirmation, relating to the transmission/ deletion of name of shareholders or issue of duplicate share certificates, as the case may be received during the financial year ended March 31, 2023, has been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- B) Any other information, if applicable: Nil

**Date: 21/04/2023**  
**Place: Hyderabad**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

**SAVITA JYOTI ASSOCIATES**



**CS. SAVITA JYOTI**  
**Membership No.: 3738**  
**CP No.:1796**  
**UDIN: F003738E000158585**