

January 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Limited

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

BSE – 500495

NSE – ESCORTS

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai - 400013

Dear Sir/ Ma'am,

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that, KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), has duly submitted the certificate(s), on behalf of the Company.

A copy of the certificate received from RTA is enclosed herewith for reference.

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

KFIN 2024/74(5) Q4/Certificate

January 05, 2024

To
THE COMPANY SECRETARY
ESCORTS KUBOTA LIMITED
15/5, Mathura Road,
Faridabad ,
Haryana-121003

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of Escorts Kubota Limited.

Dear Sir,

This has reference to Regulation 74(5) of SEBI (Depositories and Participants) Regulations , 2018. We hereby confirm that we have complied following action within 15 days of receipt of the certificate(s) of security from the depository participants for the purpose of dematerialization during the quarter ended December 31, 2023.

- Confirmed (approved/rejected) dematerialization requests;
- The securities comprised in the securities certificate(s) dematerialized are listed on the stock exchanges where the earlier issued securities are listed;
- Mutilated and cancelled securities certificates of the securities forwarded by the participant after due verification ;
- Substituted the name of the depository as the registered owner in our records

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

We request you to kindly take note of the above.

Thanking you,

For **KFin Technologies Limited**



Authorized Signatory

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649