

TSIL/62285/2024

06-01-2024

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Submission of Certificate for the Quarter ended 31<sup>st</sup> December'2023**  
**Ref: Regulation 74(5) of SEBI (Depositories and Participants)**  
**Regulations, 2018**

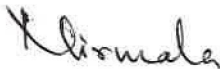
We enclose the Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the quarter ended 31<sup>st</sup> December'2023 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For THAKRAL SERVICES (INDIA) LIMITED**



**MANAGING DIRECTOR**

**Encl: A/a**

**THAKRAL SERVICES (INDIA) LIMITED**

1<sup>st</sup> Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road  
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891  
www.thakral-india.co.in C I N : L70101KA1983PLC005140



# Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

TO  
THE COMPANY SECRETARY  
M/s THAKRAL SERVICES INDIA LIMITED  
THAKRAL GROUP  
1<sup>ST</sup> FLOOR, SHREE RAJARAJESHWARI ARCADE  
OUTER RING ROAD, NEAR COURTYARD MARRIOTT HOTEL  
OPP. LUMBINI GARDEN, VEERANNAPALYA FLYOVER  
BANGALORE 560045

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.


We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

  
S. Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

24

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**