



Date: 06/01/2024

To,
Decorus Investment and Trading Company Limited
R - 489, GF -B
New Rajinder Nagar
New Delhi-110060

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December , 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December , 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Decorus Investment and Trading Company Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2024.01.06
11:17:27 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DP-NSDL-14-06, IN-DP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com



TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **DECORUS INVESTMENT AND TRADING COMPANY LIMITED. Confirm,**

That the Equity Shares capital of the company is held as on 31st December , 2023 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	1006032
CDSL	2393668
PHYSICAL	50300
TOTAL	3450000

That the Register of members of the company is updated as on 31st December , 2023

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
CDSL		
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending request for confirmation more than 21 days as on 31st December , 2023.

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar Agarwal

Digitally signed by Abhinav
Kumar Agarwal
Date: 2024.01.06 11:17:49
+05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE250881235, INB050881235, INF00001363, IN-DF-NSDL-14-36, IN-DF-CDSL-43-99

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