

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail: co secretary@20microns.com

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara

7th October, 2020

To:

NATIONAL STOCK EXCHANGE OF INDIA BOMBAY STOCK EXCHANGE LTD. LTD. Listing Deptt. Deptt. Of Corporate Services Phiroze Jeeieebhov Towers Exchange Plaza, Dalal Street, Fort, Bandra - Kurla Complex, MUMBAI - 400 001. Bandra [East], MUMBAI - 400 051. SCRIP CODE: 20MICRONS **SCRIP CODE: 533022** ISIN: INE144J01027 ISIN: INE144J01027

Subject: Certificate under Regulation 74(5) of the SEBI [Depository and Participants] Regulations, 2018 for the Quarter ended 30.09.2020.

Dear Sir/Madam,

This has refere3nce to the above.

In this connection, based on the certificate and confirmation received from the Company's RTA – Cameo Corporate Services Limited, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

You are now requested to take the note of the above & acknowledge receipt of the same.

Thanking you,

Yours faithfully For 20 Microns Limited

For 20 Microns Limited

[Anuja K. Muley] Company Secretary

(Anuja K Muley) Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/TMC/74(5)/2020

5th October 2020

THE COMPANY SECRETARY M/S.20MICRONS LIMITED. NO.9/10, GIDC INDUSTRIAL ESTATE, WAGHODIA- 391760 VADODARA DISTRICT.

Dear Sir.

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerlallsatlon during the quarter ended 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within stipulated time limit under captioned regulations.

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

Thanking you

Yours faithfully

Ronalandi,

Authorised Signatory