



Date: 06/07/2023

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 30th June, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 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 Borally signed by Abhinav Kumar Agarwal Borally signed by Abhinav Kumar Agarwa

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)





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 30th June 2023 in demat / physical form as under:

| PARTICULARS | NO. OF EQUITY SHARES |
|-------------|----------------------|
| NSDL | 1068300 |
| CDSL | 2331400 |
| PHYSICAL | 50300 |
| TOTAL | 3450000 |

That the Register of members of the company is updated as on 30th June 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 30th June 2023.

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Abhinav Kumar Agarwal Agarwal Date: 2023.07.06 15:35:51

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.

INB230881235, IN=230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE010881235, INB050881235, INP000001363, IN-DP-NSD_14-06, IN-DP-CDSL-43-00

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