

# CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – [chamatcar@chamatcar.com](mailto:chamatcar@chamatcar.com)

CIN NO. L45202MH1982PLC041643

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Date: 10-04-2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

**Ref. - Scrip Code - 512018**

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR CNI RESEARCH LIMITED**

KISHOR  
PUNAMCHAND  
OSTWAL

Digitally signed by KISHOR  
PUNAMCHAND OSTWAL  
Date: 2024.04.10 14:32:05  
+05'30'

**KISHOR OSTWAL  
MANAGING DIRECTOR**

**DIN: 00460257**

***Encl.: as above***

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
CNI RESEARCH LIMITED  
A/120 GOKUL ARCADE,  
OPP GARWARE HOUSE, ,SAHAR ROAD  
VILE PARLE ( EAST )  
MUMBAI  
PINCODE : 400057

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.