

PUSHPSONS INDUSTRIES LTD.

CIN #: L74899DL1994PLC059950

B-40, Okhia Ind. Area, Phase-I, New Deihi-110020 (INDIA) Tel. : +91-11-41058461-62 +91-11-41610121

Fax: +91-11-41610121, 41708891

E-mail: pankaj@pushpsons.com info@pushpsons.com

To

The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai -400001

Sub: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2024.

Ref.: SCRIP CODE-531562

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated 04.01.2025 received from M/s Beetal Financial & Computer Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31.12.2024.

INDU

INDIA

Delhi

Thanking You,

For and on behalf of Pushpsons Industries Limited

Digitally signed

by PANKAJ JAIN Date: 2025.01.13

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PANKAJ

JAIN Pankaj Jain

Director DIN: 00001923

Address: E-16, Lane W-4, Sainik Farms

New Delhi- 110062

Date: 13/01/2025 Place: New Delhi

Encl: - Certificate under Regulation 74(5).

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2024-2025/154 Dated: 04/01/2025

PUSHPSONS INDUSTRIES LIMITED

B-40 OKHLA IND AREA, PHASE -1 NEW DELHI

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,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 dematerialization 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 15 days.

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

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager