



Falcon Concepts Limited
(Formerly Known As Falcon Concepts Private Limited)
CIN L74999HR2018PLC074247

Date: 04.07.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 544164

Dear Sir/Ma'am,

Sub.: Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations 2018 for the quarter ended June 30, 2024.

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024 received from our Registrar and Share Transfer Agent (RTA) i.e. **Beetal Financial & Computer Services (P) Ltd.**

You are requested to take note of the above and oblige.

For **Falcon Concepts Limited**

Ekta Seth
Managing Director
DIN 08141902

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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/Q1-2024-2025/198

Dated: 04/07/2024

Falcon Concepts Ltd
N-75,Ground Floor, Mayfield Garden
Sector-51,Gurgaon:122018

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 since all the Shares issued by the Company are in Demat Form hence no physical Share certificate certificates were issued and question of Demat request does not arise and we have not received any REMAT request from the period 1st April 2024 to 30th June 2024.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd



(Punit Mittal)
General Manager