

Faalcon Concepts Limited

(Formerly Known As Faalcon Concepts Private Limited) CIN L74999HR2018PLC074247

Date: 08.10.2024

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

BSE Scrip Code: 544164

Dear Sir/Ma'am,

SUBJECT- SUBMISSION OF RTA CERTIFICATE/ CONFIRMATION/ DECLARATION PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS 2018 FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024 OF F.Y. 2024-25

With reference to above subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018, for the quarter and half year ended 30.09.2024 of F.Y. 2024-25 received from our Registrar and Share Transfer Agent (RTA) i.e. **Beetal Financial & Computer Services (P) Ltd.**

Kindly take the same on your records and acknowledge the receipt of same.

For Faalcon Concepts Limited

Ekta Seth

Managing Director
DIN 08141902
N-75 Ground Floor Mayfield Garden,
Sector-51, Gurgaon, Haryana, India, 122018

Website: www.Faalcon.in

(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/Q2-2024-2025/198 Dated: 04/10/2024

Faalcon 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 July 2024 to 30th September ,2024.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager