

HEIL/SE-21/2024-25

July 8, 2024

To, The Manager (Listing), **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code No. : **543600** To, The Manager (Listing), **National Stock Exchange of India Limited** "Exchange Plaza", C-l, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : **HARSHA**

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018.</u>

With respect to subject matter and pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended on June 30, 2024.

This is for your information and records.

Thanking You,

Yours faithfully, FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty Company Secretary and Chief Compliance Officer MEM NO. : F9907

Harsha Engineers International Limited

(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited) CIN : L29307GJ2010PLC063233

Corporate & Registered Office: Sarkhej - Bavla Road, Changodar, Ahmedabad, Sanand - 382213, Gujarat, India. Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: sec@harshaengineers.com URL: www.harshaengineers.com

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date :03.07.2024

Harsha Engineers International Ltd Sarkhej - Bavla Road, , Changodar, Ahmedabad, Sanand - 382213 Gujarat, India.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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