



CE ISO 13485 : 2016

**AMKAY PRODUCTS LIMITED**

**Mfg.of Medical Devices & Disposables**

**Regd. Office : Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

**Email** : info@amkayproducts.com **Website** : www.amkayproducts.com

**Phone** : 91520 94440 **CIN** : U51397MH2007PLC175403

Date: 10/10/2024

To,  
BSE Limited  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 544169

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

Dear Sir/Madam,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024 received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of our company.

**For Amkay Products Limited**

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**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

*Your Partner in Healthcare*



**Ref No. BSS/Reg 74(5)/2024**

**Date: 05/10/2024**

AMKAY PRODUCTS LIMITED  
BUNGLOW NO. 68,  
RASHMI PARK CHS LTD,  
DHUMAL NAGAR, WALIV RD, VASAI  
THANE THANE – 401208

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sep 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30<sup>th</sup> Sep 2024.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**