

Bilcare Limited
Corporate Office:
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8 Shivaji Housing Society
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Bilcare
Research

12 July 2024

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, for the quarter ended 30th June, 2024.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Bilcare Limited



Sagar R. Baheti
Company Secretary



Encl : As above

To,
The Compliance Officer/ Company Secretary
BILCARE LIMITED
UNIT NO. 601, 602, 603, 605, B WING
ICC TRADE TOWER,
403, SENAPATI BAPAT ROAD
PUNE
PINCODE : 411016

Date : 03-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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