



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

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Date: 25th April, 2023.

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

BSE Scrip Code: "543805"

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Big Share Services Private Limited stating that

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Kindly take the same on your record.

Yours truly,

For Resgen Limited

Karan Bora
Managing Director
DIN No.08244316



Ref No. BSS/Reg 74(5)/2023

Date: 15/04/2023

RESGEN LIMITED
919 FLOOR 9TH PLOT 221,
MAKER CHAMBER V,
JAMNALAL BAJAJ MARG,
NARIMAN POINT,
MUMBAI – 400021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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**

Ref No. BSS/Reg 40(9)/2023

Date: 11/04/2023

CIN : U99999MH1994PTC076534