

CONCORD\BSE\03\2023-24

April 19, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

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

Dear Sir/ Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from Bigshare Services Pvt Ltd., the Registrar & Share Transfer Agent of our Company.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Pvt Ltd)*

**Lavisha
Wadhvani**

Digitally signed by Lavisha Wadhvani
DN: c=IN, o=Personal, title=9643,
pseudonym=070968265315BAC75A4CB2D4D2D7A84735B2
C345,
2.5.4.20=f8ede460501a537e4d41bf5557a0b491ec894b2bc5
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Pradesh,
serialNumber=D61B76CCDCD7ACD7B6D85E4B7F7AE913D3D
006E434FD4D849CF04F02DDF589881, cn=Lavisha
Wadhvani
Date: 2023.04.19 12:02:10 +05'30'

Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496

Encl: as above

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

Date: 05/04/2023

CONCORD CONTROL SYSTEMS LTD
G-36 U P S I D C INDUSTRIAL AREA
DEVA ROAD CHINHAT
LUCKNOW – 226019

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

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 31st March 2023.

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