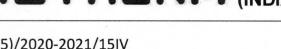
ELECTROTHERM® (INDIA) LTD.



Ref. No. : EIL/SD/Q4/Reg. 74(5)/2020-2021/15IV Date : 15th April, 2021

To, General Manager (Listing), BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 COMPANY CODE: 526608 To,

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra – KurlaComplex, Bandra (East), Mumbai – 400 051 COMPANY CODE : ELECTHERM

Dear Sir / Madam,

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

With regard to above subject, we are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent Link Intime India Private Limited.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited



Fageshkumar R. Soni Company Secretary (Membership No. F8218)

Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS: Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India. Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866 Email: <u>ho@electrotherm.com</u> | Website: www.electrotherm.com REGD. OFFICE: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015. Phone: +91-79-26768844, Fax: +91-79-26768855 CIN : L29249GJ1986PLC009126 Email: sec@electrotherm.com

Other Offices:

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LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187. E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/04/2021

То

The Company Secretary M/s. Electrotherm (India) Limited A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad, Gujarat, 380015

Subject: Confirmation Certificate in the matter of 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 31st March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd R. Chandra Sekher AVP & Branch Manager AHMEDAB



Part of Link Group | Corporate Markets C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : Mumbai@linkintime.co.in CIN : U67190MH1999PTC118368