

January 10, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

**Shikha Jain**  
Company Secretary &  
Compliance Officer

To,  
Company Secretary  
**IRM Energy Limited**  
4th Floor, Block 8, Magnet Corporate Park,  
Near Sola Bridge,  
S.G. Highway, Ahmedabad - 380054

**Date: 06/01/2024**

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, 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.

**Note: We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sunjan Shetty  
Assistant Vice President-Client Relations