

**Caprihans India Limited**  
Pune Plant - 1028 Shirol  
Rajgurunagar Pune 410 505  
India Tel +91 21 3564 7300

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601 ICC Trade Tower  
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Tel +91 20 6749 0100

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**Bilcare**  
*Research*

January 15, 2024

The Secretary  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.  
Scrip Code No - 509486

Dear Sir,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**



**Pritam Paul**  
**CFO & Company Secretary**

**Encl: A/a**

To,  
The Compliance Officer/ Company Secretary  
CAPRIHANS INDIA LIMITED  
BLOCK – D  
SHIV SAGAR ESTATE  
DR.ANNIE BESANT ROAD  
WORLI  
MUMBAI  
PINCODE : 400018

Date : 05-01-2024.

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 31st 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.