SEL MANUFACTURING COMPANY LIMITED

Regd Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India Tel: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in CIN: L51909PB2000PLC023679



Dtd.: 06.01.2020

SEL/BSE/2020-21

The Manager Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, MUMBAI 400 001

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018:

Scrip Code: 532886 Scrip ID: SELMCL ISIN No: INE105101012

LUDHIANA

With reference to the subject matter cited above, we are pleased to enclose herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully.

For SEL Manufacturing Company Limited

RAHUL KAPOOR (COMPANY SECRETARY)

Encl.: As above



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

January 3, 2020

To **SEL Manufacturing Company ltd.** Plot No. 274, Dhandari Khurd G.T.Road, Ludhiana-141010

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,

2019

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, 2019, 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,

For: Link Intime India Private Limited

Authorised Signatory