

20.01.2022

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.	The Manager, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sirs,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31.12.2021

ISIN: INE007B01023

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended 31.12.2021 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been confirmed/rejected and that the certificates have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period.

We request you to take this information on your records.

Thanking you,

Yours faithfully,

For **Geojit Financial Services Ltd.**

Liju K Johnson
Company Secretary