

January 06, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018 for the quarter ended 31st December, 2023.

Dear Sir / Madam

We are enclosing herewith a certificate under Regulations 74 (5) of SEBI (Depositories and participant) Regulations, 2018, for the quarter ended 31st December, 2023 received from M/S MAS Service Limited, Registrar and share Transfer agent of our company.

This is for your kind information and records.

For **Arcee Industries Limited**

 Digitally signed
by Srishti
Date: 2024.01.06
15:27:05 +05'30'

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. As above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

**COMPANY SECRETARY
ARCEE INDS.LTD.**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager