

SL/BSE/NSE/2020-21

January 6, 2021

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. <u>Security ID: SUBROS</u>	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. <u>Security ID: 517168</u>
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Dear Sir,

Sub: Compliance Certificate

Ref: Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith a certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED

  
Rakesh Arora  
Company Secretary



# MCS Share Transfer Agent Limited

F-65 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN: NQU67120WB2011PLC165872



Ref. MCSSTA/MSE/12/2020

January 05, 2021

Subros Limited  
New Delhi-110001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2020, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Authorised Signatory