

Date: 13-07-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001
Scrip Code: 512600
Security Id: MACINTR

Sub: Submission of certificate by Registrar and Share Transfer Agents under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018

Dear Madam/Sir,

We are forwarding herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 30th June, 2024 received from M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD., Registrar and Share Transfer Agent of our company.

This is for your records and kind perusal.

Thanking you,

For Astal Laboratories Limited

CIN: L74120UP1993PLC015605

Mahendra Kumar

nahent

(Company Secretary & Compliance Officer)

Membership No.: A71224

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2024-2025/104 Dated: 04/07/2024

ASTAL LABORETARIES LTD. PLAZA KALPANA 24/147 BIRHANA ROAD KANPUR 208001

Sir/ Madam,

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 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2024,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 dematerialization 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,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal)

General Manager