

October 10, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051

BSE - 500495

NSE - ESCORTS

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith Certificate, received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

Kindly take the same on record.

Thanking you, Yours faithfully, For **Escorts Kubota Limited**

Satyendra Chauhan Company Secretary & Compliance Officer

Encl: As above

Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBIs Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

Escorts Kubota Limited

(Formerly Escorts Limited) Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India Tel.: +91-129-2250222 | E-mail: corpsl@escorts.co.in | Website: www.escortsgroup.com Corporate Identification Number L74899HR1944PLC039088



KFIN 2022/74(5) Q2/Certificate

OCT 08, 2022

To THE COMPANY SECRETARY ESCORTS LIMITED 15/5, Mathura Road, Faridabad Haryana-121003

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th Sep, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFin Technologies Limited

Authorized Signatory

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649

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