



**Head Office :** Damodar House, 1/A Vansittart Row, 1st Floor,  
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063  
E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/KOL/148

Date: 10.01.2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

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

Ref: Scrip Code 514171.

Dear Sir,

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. Niche Technologies Private Limited, Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully  
For Ceeta Industries Ltd



Smally Agarwal  
Company Secretary & Compliance Officer

Enclosed: As stated



## **NICHE TECHNOLOGIES PRIVATE LIMITED**

**(An ISO 9001:2015 Certified Company)**

**(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636**

**3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017**

**Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619**

**E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>**

---

Date: 03.01.2024

To  
CEETA INDUSTRIES LIMITED  
Damodar House ,  
1/A Vansittart Row , 1st Floor ,  
KOLKATA- 700 001

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**