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CIN # L99999GJ1987PLC009768 Ph. # 7574806350 E-Mail : <u>co_secretary@20microns.com</u> Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

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5th January, 2022

<i>BSE LTD. Deptt. Of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE: 533022 ISIN: INE144J01027</i>	NATIONAL STOCK EXCHANGE OF INDIA LTD. Listing Deptt. Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL: 20MICRONS ISIN: INE144J01027
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Subject: Certificate under Regulation 74(5) of the SEBI [Depository and Participants] Regulations, 2018 for the Quarter ended 31.12.2021.

Dear Sir/Madam,

This has refere3nce to the above.

In this connection, based on the certificate and confirmation received from the Company's RTA – Cameo Corporate Services Limited, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, 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 dematerialisation 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 stipulated time limit under captioned regulations.

You are now requested to take the note of the above & acknowledge receipt of the same.

Thanking you,

Yours faithfully For 20 Microns Limited

[Komal Pandey] Company Secretary A - 37092



CAMEO CORPORATE SERVICES LIMITED

CAM/FMC/74(5)/2022

05th January 2022

THE COMPANY SECRETARY M/S.20MICRONS LIMITED. NO.9/10, GIDC INDUSTRIAL ESTATE, WAGHODIA- 391760 VADODARA DISTRICT.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December.2021were 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 dematerialisation 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE(SHARES)