

CIN: L74110GJ2021PLC120894

Date: 20/01/2024

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai —400001

**Scrip Code – SHOORA/543970**

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

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2023, based on the certificate received from **KFin Technologies Limited**, Registrar and Share Transfer Agent of the Company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialized.

The securities comprised in the said Certificate(s) of Securities have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substitute in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**FOR, SHOORA DESIGNS LIMITED**



**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**ACS: A36910**

Place: Surat

KFIN/CSA/CDSL/74(5) E/1  
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED  
DIAMOND APT. CO-OP HSG SOCIETY LT H NO. 7/3388/A  
6TH FLOOR C/1, 601 HATHTHUPURA CHAR RASTA  
SAIYEDPURA, SURAT GUJARAT 395003 IN

395003

KFIN/CSA/NSDL/74(5) E/1  
Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI  
VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED  
DIAMOND APT. CO-OP HSG SOCIETY LT H NO. 7/3388/A  
6TH FLOOR C/1, 601 HATHTHUPURA CHAR RASTA  
SAIYEDPURA, SURAT GUJARAT 395003 IN

395003