

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

APRIL 10, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018 for the year ended 31ST March, 2020.

Dear Sir / Madam

We are enclosing herewith a certificate under Regulations 74 (5) of SEBI (Depositories and participant) Regulations, 2018, for the year ended 31st March, 2020 received from M/S MAS Service Limited, Registrar and share Transfer agent of our company.

There is no Dematerialization/Rematerialization during the month of January 2020 to March 2020.

This is for your kind information and records.

For **Arcee Industries Limited**

SD/-

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

Mem No. : A57983

Contact Number: 8950295885

Encl. As above

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.: -011-26387281, 7282, 7283 FAX: -011-26387384 *
* CIN : -U74899DL1973PLC006950 *

DATE:02/04/2020

ARCEE INDS.LTD.
C/O ARCEE HOUSE,
71-72 PRITI NAGAR HISAR

Dear Sir,

We hereunder confirm the position of NSDL, CDSL AND PHYSICAL
AS ON 31/03/2020

ISIN.NO INE276D01012 PAID-UP VALUE 10

NSDL-HOLDING	2960088
CDSL-HOLDING	654273
PHY-HOLDING	1524416

TOTAL HOLDING	5138777

FOR Mas Services Limited

Sharwan Mangla

General Manager

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL