

Date: 12th April, 2023

To,

The General Manager, The Manager,

Department of Corporate Services, Listing Department,

BSE Ltd. National Stock Exchange of India Limited

P.J. Towers, Dalal Street, Exchange Plaza, Bandra-Kurla Complex,

Fort, Mumbai - 400 001 Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories & Participants)</u> Regulations, 2018 for the guarter ended March 31, 2023.

Dear Sir/ Madam,

Please find enclosed herewith certificate received from "KFin Technologies Limited", Registrar and Transfer Agent of the Company "Thomas Scott (India) Limited" under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For THOMAS SCOTT (INDIA) LIMITED

RASHI ADITYA BANG Digitally signed by RASHI ADITYA BANG Date: 2023.04.12 14:40:50 +05'30'

Rashi Bang Company Secretary

Encls: As stated above.





KFIN/MRVS/NSDL/74(5) E/1 10/04/2023

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

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the THOMAS SCOTT (INDIA) LIMITED, certify that No Requests were Received towards 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.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG,
LOWER PAREL (WEST),
MUMBAI
400013



KFIN/MRVS/CDSL/74(5) E/1 10/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the THOMAS SCOTT (INDIA) LIMITED, certify that No Requests were Received towards 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. Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG,
LOWER PAREL (WEST),
MUMBAI
400013