

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/5 /2020-21

April 15, 2020


BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and
Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended on 31.03.2020.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.



BTS Consultancy Services Pvt. Ltd.

BTS/DEPOS/QTR/REG74(5)/212

13.04.2020

CDSL - Central Depository Serv India Ltd Audit, Inspn & Compliance Unit No. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai - 400013	NSDL - National Securities Depository Ltd Audit, Inspn & Compliance 4 th Floor, A wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended MARCH 2020

Ref: CDSL - RTA 232 & NSDL - IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.* (*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd

S. RAMESHBABU
MANAGER

CC to: NSE - National Stock Exchange of India Ltd
5th Floor Exchange Plaza
Plot No.C/1 G Block Bandra Kurla Complex
Bandra (East) Mumbai - 400051

CC to: BSE - Mumbai Stock Exchange Ltd
Department of Corporate Services
1st Floor New Trading Wing
Rotunda Bldg P J Towers
Dalal Street, Fort Mumbai - 400001