Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243 Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

April 12, 2023

To, The Manager, **BSE SME Platform** Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001 Fax No. 022-2272- 8806/8893/8464/5022/8424 Email: bsesme.info@bseindia.com

BSE Scrip Code: 543460

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31st March, 2023 of the Company for your information and records.

Thanking You,

Yours faithfully,

For Quality RO Industries Limited

Digitally signed DAMINI by DAMINI VIVEK VIVEK VIVEK DHOLIYA DHOLIYA Date: 2023.04.12 DHOLIYA 15:18:20 +05'30'

Name: DAMINI VIVEK DHOLIYA Designation: Whole Time Director DIN - 09340903



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

To,

The Company Secretary QUALITY RO INDUSTRIES LIMITED PLOT NO. 09,POR INDUSTRIAL PARK, NH 08 BEHIND SAHAYOG HOTEL VILLAGE POR VADODARA GUJRAT 391243

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **QUALITY RO INDUSTRIES LIMITED**" **CIN: U29308GJ2021PLC126004**.

This is for you information and records.

Thanking you,

