

Date: 14/04/2023

To,
BSE Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

**Sub.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March, 2023
(Scrip Code: 513430)**

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

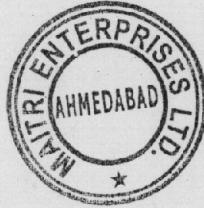
Kindly take the same in your record.

Thanking you,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN
RAMESHLA
L AMBWANI

Digitally signed by
JAIKISHAN
RAMESHLAL
AMBWANI
Date: 2023.04.14
15:41:20 +05'30'



Jaikishan Ambwani
Managing Director
(DIN: 03592680)

Encls: As above



Date: 7.4.2023

MAITRI ENTERPRISES LIMITED
GAYATRI HOUSE ASHOK VIHAR
NEAR MAITRI AVENU SOCIETY
OPP GOVE ENGINEERING COLLEGE
MOTERA SABARMATI AHMEDABAD
AHMEDABAD 380005

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)