

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Dear Sir,

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.12.2021

Based on the certificate received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company, we hereby 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 the stipulated time of receipt of the certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For MSR India Limited

Durgaadideva Varaprasad Challa Executive Director cum CFO DIN: (09039943)

> Unit-I: Jeedimetla ; Unit-II: Bachupally ; Unit-III: Chetlapotharam

9100463129
info@msrindia.in
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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73, Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M), Sangareddy (Dt), Hyderabad - 502319, India

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Date: 04.01.2022

To, The Compliance Officer MSR India Limited, Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

Ref: Security Code - 508922 ISIN: INE331L01026

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerilisation during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Or

Authorised Signatory.