

एण्ड्रू यूल एण्ड कम्पनी लिमिटेड (भारत सरकार का उद्यम)





অ্যান্ডু ইউল অ্যাণ্ড কোম্পানী লিমিটেড (ভারত সরকারের একটি সংস্থা)

ANDREW YULE & COMPANY LIMITED (A GOVERNMENT OF INDIA ENTERPRISE)

YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001 POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770 Website : www.andrewyule.com E-mail : com.sec@andrewyule.com CIN No. L63090WB1919GOI003229

Ref.: AY/Sectl/2A

21st October, 2024

The General Manager Corporate Relationship Department BSE Limited, P. J. Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>

Dear Sir(s),

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as confirmed by our Registrar and Share Transfer Agents (RTA), M/s. MCS Share Transfer Agent Ltd., we hereby certify that the securities received for dematerialization during the quarter ended 30th September, 2024 have been duly confirmed and listed on Stock Exchange(s).

We hereby also certify that the security certificates received for dematerialization from concerned depository participants, after dematerialization, have been mutilated and cancelled within the stipulated time and the name of the depository(s) has been substituted in the records as the registered owner.

A confirmation letter in this regard has been received from our RTA i.e. M/s. MCS Share Transfer Agent Ltd. and is enclosed.

This is for your kind information and records.

Thanking you.

Yours faithfully, Andrew Yule & Co. Ltd. SUCHARITA DAS (Sucharita Das) Company Secretary

Encl.: As above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

5th October, 2024

To Andrew Yule & Co. Ltd. "Yule House" 8, Dr. Rajendra Prasad Sarani <u>Kolkata-700001</u>

Dear Sir,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2024, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s); and

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY DNc c=N, o=Personal, title=5876, pseudonym=abr/06543bdddf5021ec00bf277f 2974[25.4.2.0=cd4bd6ed01dbdbefa34df28263f198 dbde82dd230f99669ef0.d6f42fa41bd279, postaf2Code=700147, st=West Bengal, sei all/umber=43bcd01f2018cr30ba39cd64 1bf432dd525a6a047f3acc98a18e37339b056 0a8, cn=TAPAS RAY

TAPAS RAY (Authorized Signatory)