



919, Maker Chambers V,  
Nariman Point,  
Mumbai – 400021

022 22810181/82/83  
info@resgen.in  
www.resgen.in

Date: 19<sup>th</sup> October, 2024

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.**

**BSE Scrip Code: "543805"**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024 w. r. t physical shares certificates received for dematerialization of securities (Equity Shares) of our Company we enclose herewith a certificate received from our Registrar and Transfer Agent (RTA) of our Company Big Share Services Private Limited stating that

- a. The securities comprised in the said certificate(s) have been listed on the Stock Exchanges and
- b. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Kindly take the same on your record.

*Yours truly,*

**For Resgen Limited**

KARAN  
BORA

Digitally signed by  
KARAN BORA  
Date: 2024.10.19  
16:32:34 +05'30'

**Karan Bora**  
**Managing Director**  
**DIN No.08244316**



Ref No. BSS/Reg 74(5)/2024

Date: 05/10/2024

RESGEN LIMITED  
919 FLOOR 9TH PLOT 221,  
MAKER CHAMBER V,  
JAMNALAL BAJAJ MARG,  
NARIMAN POINT MUMBAI - 400021

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Sep 2024**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

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

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**