

January 14, 2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,

Mumbai — 400001 **Scrip Code: <u>526169</u>** 

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir/ Madam,

We are enclosing herewith the Certificate dated January 07, 2025 issued by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to take the above information on record.

Thanking You,

Yours sincerely, For Multibase India Limited

Parmy Kamani Company Secretary and Compliance Officer

M. No.: A27788

Enc.: As mentioned above

## **Multibase India Limited**



## MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

07-01-2025

To.

The Compliance Officer/ Company Secretary MULTIBASE INDIA LIMITED 74/5 & 6 DAMAN INDUSTRIAL ESTATE KADAIYA VILLAGE NANI DAMAN

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**PINCODE: 396210** 

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

## 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 December 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry