IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited) [CIN No.: L70200UP1992PLC018150]

Date: July 5, 2024

To, BSE Limited, Listing Department, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 526530

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Respected Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from Beetal Financial & Computer Services Private Limited, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

We request you to kindly take the same on record.

Thank you.

Yours faithfully, *For IIRM Holdings India Limited* (Formerly known as Sudev Industries Limited)

Naveen Kumar Company Secretary & Compliance Officer M. No.: A51220

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q1-2024-2025/194

Dated: 04/07/2024

IIRM HOLDINS INDIA LIMITED

B1/26, SECTOR-18 GAUTAM BUDDHA NAGAR NOIDA U.P. 201301

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,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 dematerialization 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 15 days.

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

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd inancia New Delhi * Beel (Punit Mittal) **General Manager**