

 Head Office
 : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

 Branch Office
 : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

 II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II
 CIN Number: L51909GJ2021PLC128294

Date : 29TH January, 2025

To, National Stock Exchange of India Limited (Emerge Platform) Mumbai

Scrip Code: APRAMEYA

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended On 31.12.2024

Dear Sir/Madam,

Most Respectfully,

Pursuant To Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MUFG Intime Private Limited, the Register and Transfer Agent of the Company for the **quarter ended 31.12.2024**.

Kindly acknowledge receipt of the above information and records

Thanking You Yours faithfully

For, Aprameya Engineering Limited

Managing Director Saurabh Kishorbhai Bhatt DIN : 03071549



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000. Website: <u>www.linkintime.co.in</u>

Date : 4th January 2025

Ref. MIIPL\208 Aprameya Engineering Limited 908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar Ahmedabad AHMEDABAD : 380015

Dear Sir,

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

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