



## ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST .: 27AAECA5798A1ZN

Tel : + 022 35221987 / 022 35402982 Mob : +91 97692 88000 Email : info@aluwind.net Website : www.aluwind.net

**Date: 15.01.2025**

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra, East, Mumbai-400051

**Scrip Code: ALUWIND**  
**Scrip Name: Aluwind Architectural Limited**

**Sub: Submission of Confirmation Certificate for compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2024.**

Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the certificate as provided by the Registrar and Transfer Agent of the Company confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 relating to the request received for dematerialization of securities during the quarter ended 31<sup>st</sup> December,2024.

You are requested to take the above on your records.

**For Aluwind Architectural Limited**

**Harsh Singh Solanki**  
**Company Secretary**  
**M.No A64393**



**Date: 15.01.2025**

**Place: Mumbai**

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

To,  
The Company Secretary  
ALUWIND ARCHITECTURAL LIMITED  
604, PALM SPRING CENTRE LINK ROAD MALAD  
(WEST), MUMBAI CITY MUMBAI 400064

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ALUWIND ARCHITECTURAL LIMITED** " CIN: **U74210MH2003PLC140090**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

