ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth CenterBawal-123501, Distt. Rewari, Haryana
Ph: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLC012151

03rd May, 2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended March 31, 2019

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclosed herewith a confirmation certificate received from Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st March, 2019.

Kindly take the same on record & oblige.

Thanking You.

For **ARCOTECH LIMITED**

KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai-400013

Central Depository Services (India) Ltd.
Marathon Futures
A Wing, 25th Floor Mafatlal Mills Compound
N.M. Joshi Marg
Lower Parel (E)
Mumbai- 400013

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

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03/04/2019

ARCOTECH LTD.
F-701A, LADO SARAI,
BEHIND GOLF COURSE,
NEW DELHI, 110030

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

01/19

We confirm having sent the Demat Transfer Register for the Period 01/01/2019 to 31/03/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

hP

REGISTRARS

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA-1