ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

21st April, 2022

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 31st March, 2022

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018, we enclose herewith a confirmation certificate received from Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st March, 2022.

Kindly take the same on record & oblige.

Thanking You.

Yours faithfully,
For **ARCOTECH LIMITED**

ARCOTECH LTD. BAWAL HARYANA

NIDHI JAIN
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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.978 04/04/2022

ARCOTECH LTD. - INE574I01035
F-701A, LADO SARAI
BEHIND GOLF COURSE
NEW DELHI
PIN 110030

Dear Sir / Madam,

01/22

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

We confirm having sent the Demat Transfer Register for the Period 01/01/2022 to 31/03/2022 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.

REGISTRARS