

Date:07.04.2022

To,
The Manager-Listing Department
NSE Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra(E), Mumbai - 400 051.

Dear Sir / Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter, half year and year ended 31st March 2022.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

With reference to captioned subject, We submit herewith the confirmation certificate received from **Link Intime India Pvt. Ltd.** Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter, half year and year ended 31st March 2022.

We request you to kindly take the same on your record.

Thanking You,

For, Art Nirman Limited



Yesha Shah
Company Secretary & Compliance Officer



Encl:-As Above

Date : 06-04-2022

To,
The Compliance Officer/ Company Secretary
ART NIRMAN LIMITED
410, JBR ARCADE, 4TH FLOOR,
NR. R K ROYAL HALL,
SCIENCE CITY MAIN ROAD,
SOLA,
AHMEDABAD
PINCODE : 380060

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

Dear Sir/Madam,

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 March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.