

Date:08.01.2024

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 ended 31st December, 2023.

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 ended 31st December 2023.

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

Thanking You,

For, Art Nirman Limited

YESHA
AAGAM SHAH

Digitally signed by
YESHA AAGAM SHAH
Date: 2024.01.08
12:57:38 -05'00'



Yesha Shah
Company Secretary & Compliance Officer

Encl:-As Above

Date : 04-01-2024

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 December 2023, 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 **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.