

Date:12.04.2021

To,  
The Manager-Listing Department  
**National Stock Exchange of India 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 31<sup>st</sup> March, 2021.**

**Ref: Art Nirman Limited (Symbol: ARTNIRMAN)**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021.**

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 31<sup>st</sup> March, 2021.

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

Thanking You,

For, Art Nirman Limited



**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**



Encl:-As Above

Date : 08-04-2021

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 in the matter of 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, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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.