



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2024/44A/02

08th January, 2024

National Stock Exchange of India Ltd.
Exchange Plaza 5th Floor, C/1G Block
Bandra-Kurla Complex
Bandra East
Mumbai - 400051
Tel: 022-26598100

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023- reg.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31th December, 2023.

It is requested to take the note of the same.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj
Ravindra
Varma

Digitally signed by
Neeraj Ravindra Varma
Date: 2024.01.08
10:32:34 +05'30'

Neeraj R Varma
Company Secretary

Date: 05.01.2024

ASPINWALL AND COMPANY LIMITED
926/A1-A5, Devankulangara
Edapally
Cochin
682024

Dear Sir,

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

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



S. Dhanalakshmi
Head – Coimbatore Branch