

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/69

14<sup>th</sup> October, 2024

National Stock Exchange of India Ltd. Exchange Plaza 5<sup>th</sup> Floor, C/1G Block Bandra-Kurla Complex Bandra East Mumbai - 400051

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024- 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 30<sup>th</sup> September, 2024.

It is requested to take the note of the same.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma Company Secretary Membership No: FCS11669



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

The Compliance Officer/ Company Secretary ASPINWALL AND COMPANY LIMITED ASPINWALL HOUSE KAWDIAR-KURAVANKONAM ROAD KAWDIAR THIRUVANANTHAPURAM

TRIVANDRUM PINCODE: 695003

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 30th September 2024, 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