

CASTEX TECHNOLOGIES LIMITED

(Formerly Known as AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel: +91-11-42344444 **Fax:** +91-11-42344400

E-mail: info@castextechnologies.com; **Web:** www.amtek.com

CIN: L65921HR1983PLC033789

REF NO.: CTL/NSE/BSE/2021-22

Date: October 16th, 2021

To,

The Manager Listing Department BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: CASTEXTECH
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended September 30th, 2021.

Dear Sir/Ma'am,

Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are hereby enclosing a copy of the certificate received from Beetal Financial & Computer Services (P) Ltd. (**Registrar and Share Transfer Agent**) of the Company for the Quarter ended September 30th, 2021.

You are requested to take the above information on record.

Thanking you,

For Castex Technologies Limited

**NISHANT
PRITAM RAJ**

Digitally signed by NISHANT PRITAM RAJ
DN: c=IN, st=Bihar,
2.5.4.20=bfb67071876843a071a74152895d54ca9fa
bca9d026f75084c0f08b378c758,
postalCode=802214, street=LAXMI NIWAS, MAIN
ROAD, GORANI ROHTAS,
pseudoym=c0a0d04b15eb9d4542b286421f074a,
serialNumber=0a0b02c7e1a07008f5a246c4cccf14e
42120bd44b993296622945980dc940f, o=Personal,
cn=NISHANT PRITAM RAJ
Date: 2021.10.16 19:24:54 +05'30'

Nishant Pritam Raj

(Company Secretary & Compliance Officer)

Castex Technologies Limited

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian

(Insolvency Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Dinkar T. Venkatasubramanian has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency & Bankruptcy Board of India, his registration number is IBBI/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Castex Technologies Limited (CTL) are being managed by Dinkar T. Venkatasubramanian, appointed as Insolvency Professional as per Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 15th December 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)

Registered Office:

Village Narsinghpur Mohammadpur, Old
Manesar Road Gurgaon Haryana-123106

Tel.: +91-124-2373406

Fax.:- +91-124-2373028

Email Id.: info@castextechnologies.com

Web: www.amtek.com



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q2-2021-2022/31

Dated: 06/10/2021

CASTEX TECHNOLOGIES LIMITED

4, BHANOT APARTMENTS

L.S.C. PUSHP VIHAR

NEW DELHI

110062

Sir/ Madam,

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

Reference: NSDL/CIR/III/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September, 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 dematerialization 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 sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

