



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 14th October 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544223 ISIN: INEOAG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INEOAG901020
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Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

With reference to above captioned subject, on the basis of confirmation received from our Registrar and Transfer Agent, **LINK IN TIME INDIA PRIVATE LIMITED**, we confirm that the details of securities during the quarter ended September 30, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as per the Registrar and Transfer Agent Certificate received.

We enclose herewith the copy of letter received from Link in Time India Private Limited confirming the above.

Kindly acknowledge receipt.

Thanking you,

For Ceigall India Limited

MEGHA Digitally signed by
KAINTH MEGHA KAINTH
Date: 2024.10.14
15:03:37 +05'30'

Megha Kainth
(Company Secretary & Compliance officer)
Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

Date: 03-10-2024

To,

The Compliance Officer/ Company Secretary
CEIGALL INDIA LIMITED
A-898 TAGORE NAGAR
LUDHIANA
PUNJAB s
PINCODE : 141001

Dear Sir/Madam,

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization:

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt. Ltd.**



Ashok Shetty
Vice President-Corporate Registry