CHEVIOT
SINCE 1897

5th January 2023

To

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby certify that the share certificates received from the participants for dematerialisation during the aforesaid quarter, were confirmed to the depositories by M/s Maheshwari Datamatics Private Limited, our Registrar and Share Transfer Agent that securities comprised in the said certificates have been listed on BSE Limited and National Stock Exchange of India Limited, where the earlier issued securities are listed.

We further confirm with reference to the share certificates received for dematerialisation that the said certificates have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the stipulated time.

Kindly take the above information on record.

Thanking You,
Yours Faithfully
For **CHEVIOT COMPANY LIMITED**

ADITYA BANERJEE

Digitally signed by ADITYA BANERJEE
Date: 2023.01.05 12:56:55 +05'30'

(Aditya Banerjee)
Company Secretary and Compliance Officer

Cc: To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051