DE NEERS®
Best Ever Tools

Date: 19 January 2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013	**National Securities Depository Limited** Trade World, A- Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

NSE SYMBOL: DENEERS
ISIN: INE0JWV01011

Dear Sir/ Madam,

Subject: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations. 2018 for the Quarter ended on 31.12.2023

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31.12.2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been received from Registrar and Share Transfer Agent and furnished to the depositories and Stock Exchanges, where the shares of the Company are listed.

You are requested to take on record the above information.

Thanking you,
Yours faithfully,
For DE NEERS TOOLS LIMITED

Neeraj Kumar Aggarwal
Digitally signed by Neeraj Kumar Aggarwal
Date: 2024.01.19 14:09:30 +05'30'

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134
Place: Delhi
ENCL: A/a

Neeraj Kumar Aggarwal
Digitally signed by Neeraj Kumar Aggarwal
Date: 2024.01.19 14:14:25 +05'30'



Bigshare Services Pvt. Ltd.
302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 04/01/2024

DE NEERS TOOLS LIMITED
PNO - 468 GROUND FLOOR
INDUSTRIAL AREA
PATPARGANJ DELHI
PIN 110092

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)