To

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 023
The Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 27th & 28th Floor Dalal Street **Mumbai 400 023**	National Securities Depository Ltd. Trade World, 5th Floor Kamala Mill Compound Senapati Bapat Marg Lower Parel, **Mumbai 400 013**

29th July, 2020

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (Previous Regulation No.54 (5) of SEBI (DP) Regulations, 1996) for the Quarter ended 30th June, 2020

Ref: ISIN : INE268C01029

* * *

Based on the Confirmation received from our Registrar and Share Transfer Agent, M/s. ***Integrated Registry Management Services Private Limited***, we hereby certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**

EASUN REYROLLE LIMITED HOSUR

PS Srinivasaraghavan
Company Secretary & Compliance Officer

Integrated
Corporate Solutions Simplified

July 6, 2020

Easun Reyrolle Ltd.
Plot No 98, SIPCOT INDUSTRIAL COMPLEX
HOSUR 635 126.

Dear Sirs

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised/Rematerialised Shares pertaining to your Company for the months comprising the Quarter **April - June 2020 has** been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **April - June 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following :

(1) Shares comprised in the certificate received from the Participant for dematerialisation have been listed on the Stock Exchanges where the earlier issued shares were listed.

(2) After due verification, mutilated and cancelled the certificates of security immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant or within the extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020..

(3) The details of shares dematerialized/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of the company are listed.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. CHENNAI 600017

Anusha N
Asst. General Manager