



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Office : B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)

Works : Plot No.-345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)

Telephone's : 0120- 4337633 , 4337439 **E-mail :** info@envirotechltd.com

CIN : U31101DL2007PLC159075

Website : www.envirotechltd.com



ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Ref No: ENVIRO/SE/2024-25/ /012

Date: 11th January 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ENVIRO	ISIN: INE0SUH01015
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Dear Sir /Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. **M/s. Bigshare Services Private Limited** under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for **Envirotech Systems Limited** for the quarter ended 31st December, 2024.

Please take the same on your records.

Thanking You,

For Envirotech Systems Limited

PALLVI SHARMA
Digitally signed by
PALLVI SHARMA
Date: 2025.01.11
15:51:26 +05'30'

Pallvi Sharma

Company Secretary

Membership No: A51237



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



Ref No. BSS/SE-AU

Date :03/01/2025

ENVIROTECH SYSTEMS LIMITED INEOSUH01015
B-1A 1ST FLOOR
COMMERCIAL COMPLEX
SECTOR 51
NOIDA - 201307

Kind Attn : Manoj Kumar Gupta (Director)

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	2291080	2375080
Shares in Demat mode with CDSL	16498920	16414920
Shares in Physical mode		
Total	18790000	18790000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



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SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/2,578/INV_GRE
Date : 03/01/2025

ENVIROTECH SYSTEMS LIMITED INE0SUH01015
B-1A 1ST FLOOR
COMMERCIAL COMPLEX
SECTOR 51
NOIDA - 201307 UTTAR PRADESH

Dear Sir/Madam,

Sub : Complaint Status for the period 01-10-2024 To 31-12-2024

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	NIL	NIL	NIL	NIL
Total :				

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.



Authorised Signatory.

CIN : U99999MH1994PTC076534



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: 03/01/2025

ENVIROTECH SYSTEMS LIMITED
A-29,BLOCK-A,
SHYAM VIHAR PHASE-I
NEW DELHI - 110043

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024, 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, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

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