



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



Ref No: ENVIRO/SE/2024-25/003

Date: 15th October 2024

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 30th September, 2024.

Please take the same on your records.

Thanking You,

For Envirotech Systems Limited

PALLVI SHARMA

Digitally signed by PALLVI
SHARMA
Date: 2024.10.15 11:17:49 +05'30'

Pallvi Sharma

Company Secretary

Membership No: A51237



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date :05/10/2024

ENVIROTECH SYSTEMS LIMITED INE0SUH01015
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 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 29/06/2024	Shareholding as on 30/09/2024
Shares in Demat mode with NSDL	127080	2291080
Shares in Demat mode with CDSL	13262920	16498920
Shares in Physical mode		
Total	13390000	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

Date: 05/10/2024

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 30th September, 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 30th September, 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 30th September, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534