

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office	Phone	:	+91-98253-12701
Survey No. 192, Plot No. A,	E-mail	:	info@essenspeciality.com
Industrial Area, behind Orchev Pharma	Website	:	www.essenspeciality.com
Vill : Veraval (Shapar),	CIN	:	U24224GJ2002PLC041119
Dist : Rajkot - 360 024			



October 13, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Second Quarter ended September 30, 2023

Reference: Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("SEBI DP Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and Regulation 74(5) of SEBI DP Regulations, we hereby submit Confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended September 30, 2023.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

PALLAV

KISHORBHAI

DOSHI

Pallav K. Doshi

Chairman and Whole-time Director

DIN: 02542047

Digitally signed by
PALLAV KISHORBHAI
DOSHI
Date: 2023.10.13 10:37:05
+05'30'

Encl.: a/a



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 09.10.2023

ESSEN SPECIALITY FILMS LIMITED
SURVAY NO 192 PLOT A INDUSTRIAL AREA
BEHIND ORCHAV PHARMA
VERAVAL (SHAPAR)
RAJKOT - PIN 360024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
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