



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: U33100MH2001PLC130385

Date: 11-01-2022

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Purva Sharegistry (I) Pvt. Ltd, the Registrar and Share Transfer Agent of the Company for the quarter ended as on 31.12.2021.

This is for your information and record.

Yours faithfully,

For Foce India Limited

Authorised Signatory / Director
Kuntal Sharma

Company Secretary & Compliance Officer



Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400 053

Corporate office: 1006, Srikrishna, New Link Road, Andheri (W), Mumbai - 400 053

Email Id: office@foceindia.com; Phone No. 02226349544

Website: www.foceindia.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

10/01/2022

To,

FOCE INDIA LIMITED - INE0I7D01019

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

FOCE INDIA LIMITED - INE0I7D01019 - Details of Share certificates dematerialised from 01/10/2021 to 31/12/2021

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
0000033	NEELAM VARUN DHANDH	000018B	578926	579025	100	05/10/2021
0000035	VARUN DHANDH	000018D	579126	579225	100	05/10/2021
0000034	PRAKASH PRABHAKAR SHETTY	000018C	579026	579125	100	13/10/2021