



FOCE INDIA LIMITED

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

Date: 11/01/2024

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

Respected Sir/Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., Purva Shareregistry (India) Pvt. Ltd. for the quarter ended 31st December, 2023.

We hereby request you to take the same on your record.

Yours Faithfully

For and on behalf of Foce India Limited

ANKIT
PANDIT

Digitally signed by ANKIT
PANDIT
Date: 2024.01.11 15:39:55
+05'30'

Ankit Devendra Pandit
Company Secretary and Compliance Officer

Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, 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)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

FOCE INDIA LIMITED - INE0I7D01019

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the quarter ended December, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

FOCE INDIA LIMITED - INE0I7D01019 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL