

HEIL/SE-65/2024-25

January 7, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No.: 543600

To,

The Manager (Listing),

National Stock Exchange of India Limited

"Exchange Plaza", C-l, Block - G, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051 Symbol : **HARSHA**

Dear Sir/ Madam,

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

With respect to subject matter and pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith a copy of the certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd), Registrar and Share Transfer Agent of the company for the quarter ended on December 31, 2024.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Mohanty

Company Secretary and Chief Compliance Officer

MEM NO.: F9907



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Date: 4th January 2025

Ref. MIIPL\85
Harsha Engineers International Limited
Sarkhej- Bavla Road, Sanand
AHMEDABAD: 382213, Gujarat

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President - Corporate Registry