

Date: 10/01/2025

To,

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Scrip Symbol: INTERARCH

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code 544232

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from MUFG Intime India Private Limited formerly known as Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the 3rd quarter ended 31st December, 2024.

This is for your information and record please

Thanking You,

For INTERARCH BUILDING PRODUCTS LIMITED

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426



(Formerly known as Interarch Building Products Private Limited)

Head Office: B-30, Sector 57, Noida - 201301, India. Tel.: +91 120 4170200, **CIN: L45201DL1983PLC017029**









MUFG Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

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

Date: 06th January, 2025

To,

Interarch Building Products Limited Farm No 8 Khasara No 56/23/2, Dera Mandi Road, Mandi Village, New Delhi - 110047

Kind Attn: Ms. Nidhi Goel - Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

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.

Note:- There were no demat request received from the shareholders for the quarter ended 31st December, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully, For MUFG Intime India Private Limited (Formally Link Intime India Private Limited)

SHEHNAZ RUSTOM Digitally signed by SHEHNAZ RUSTOM BILLIMORIA Date: 2025.01.06 12:53:09 +0530′

[S.R. Billimoria]
Sr. Associate Vice President