

Date: 10th January, 2024

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
**NSE Symbol: MAHEPC**

**The General Manager,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.  
**BSE Scrip Code: 523754**

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

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended 31<sup>st</sup> December, 2023 (enclosed herewith) as received from Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the securities for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.  
Thanking You.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary and Compliance Officer**  
**Membership No.: A8458**  
**Place: Nashik**

**Enclosure:** Compliance Certificate received from Kfin Technologies Limited.

**National Securities Depository Limited**  
**Address:** Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower  
Parel, Mumbai - 400 013.

**The Central Depository Services (India) Limited**  
**Address:** Phiroze Jeejeebhoy  
Towers, 28<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400023.

KFIN/NSDL/74(5) E/3

Date: 04/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD, 4<sup>TH</sup> FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG, LOWER PAREL  
MUMBAI – 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA EPC IRRIGATION LIMITED, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad

Date :04/01/2024

CC TO:

THE COMPANY SECRETARY  
MAHINDRA EPC IRRIGATION LIMITED  
H-109, MIDC AMBAD  
NASHIK 422010  
MAHARASHTRA

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CDSL/74(5) E/3  
Date: 04/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
MARATHON FUTUREX, A WING 25<sup>TH</sup> FLOOR  
N M JOSIHI MARG, LOWER PAREL (EAST)  
MUMBAI – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the MAHINDRA EPC IRRIGATION LIMITED, certify that the details of securities dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date :04/01/2024

CC TO:

THE COMPANY SECRETARY  
MAHINDRA EPC IRRIGATION LIMITED  
H-109, MIDC AMBAD  
NASHIK 422010  
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