

Date: July 10, 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 June 30, 2024

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 30th June, 2024 (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.
CC:

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

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

KFTL 2024/EPIC/Certificate

July 04, 2024

To
MAHINDRA EPC IRRIGATION LIMITED
H-109, MIDC AMBAD
NASHIK 422010
MAHARASHTRA

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2024 to 30th June, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

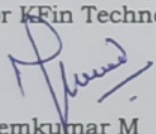
- Confirmed (Approved 8 requests for 1300 shares/Rejected 5 requests for 600 shares) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours Faithfully
For KFin Technologies Ltd


Premkumar M
Sr. Manager

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : L72400TG2017PLC117649