

Date: 12th October, 2023

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 September 30, 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 30th September, 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, 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.

KFIN/NSDL/74(5) E/2

Date: 06/10/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD, 4TH 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 September 30, 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 :06/10/2023

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/2
Date: 06/10/2023

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 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 :06/10/2023

CC TO:

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