PALASH SECURITIES LIMITED CIN – L74120UP2015PLC069675 REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121 Phone No. (05862) 256220-221; Fax No.: (05862) 256 225 E-mail – <u>palashsecurities@</u>birlasugar.org; Website-<u>www.birla-sugar.com</u>

7th January, 2025

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (E) Mumbai 400 051 Symbol : PALASHSECU The Dy. General Manager Corporate Relationship Department BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai-400 001 Stock Code : 540648

Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024.

You are requested to take the same on records.

Thanking you Yours faithfully, For Palash Securities Limited

Vikram Kumar Mishra Company Secretary FCS: 11269

Encl: As above



MUFG Intime India Pvt Ltd.

CIN : U67190MH1999PTC118368 Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road Kolkata - 700001 Tel. : +91 33 6906 6200. e-mail : kolkata@linkintime.co.in Website: <u>www.linkintime.co.in</u>

Date: 02.01.2025

Palash Securities Limited 9/1, R N Mukherjee Road Kolkata- 700 001

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

Reference: BSE Scrip Code-540648 NSE Symbol- PALASHSECU ISIN- INE471W01019

Dear Sir,

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

Kuntal Mustafi Assistant Vice President