

15th April, 2021

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 530919

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: REMSONSIND

National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Dear Sir,

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories has been substituted in register of members in our records as the registered owner within 15 days and that the details are furnished to the Stock Exchanges and further certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

Date : 08-04-2021

To,
The Compliance Officer/ Company Secretary
REMSONS INDUSTRIES LIMITED
4TH FLOOR, GLADDIOLA,
HANUMAN ROAD, VILE PARLE EAST ,
MUMBAI
PINCODE : 400057

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.