

16th October, 2020

To

The Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 530919**National Securities Depository Ltd.,**Trade World, A wing, 4th Floor,

Kamala Mills Compound,

Lower Parel, Mumbai - 400013

The Manager – Listing

National Stock Exchange of India LimitedExchange Plaza, 5th Floor, 'G' Block

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

SYMBOL: REMSONSIND**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 30th September, 2020 received from M/s. Sharex Dynamic (India) Pvt. Ltd., 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 depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and that the details are furnished to the Stock Exchange and further certify that the securities which were dematerialized are listed on the Stock Exchange 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

LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058
CIN : U67190MH1999PTC118368

LINKIntime

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

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 530919 ISIN : INE474C01015

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature valid

Digitally signed by B.N.Ramkrishnan
Date: 2020.10.07 17:05:00 +05:30
(AUTHORISED SIGNATURE)
Location: Mumbai



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

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.
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TEL : 49186270 Fax: 49186060
WEB : www.linkintime.co.in