

08th January 2025

Listing Department	Listing Department		
BSE Limited	National Stock Exchange of India Limited		
25 th Floor, P. J. Towers,	Exchange Plaza, C-1, Block G,		
Dalal Street,	Bandra Kurla Complex, Bandra East,		
Mumbai – 400 001.	Mumbai – 400 051.		
Scrip Code: 505368	Scrip Code: SEMAC		

Dear Sir / Madam,

То

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended 31st December 2024

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, Registrar and Transfer Agents of the Company, for the Quarter Ended 31st December 2024.

This is for your information and records.

Thanking You,

Sincerely,

For Semac Consultants Limited (Formerly known as Revathi Equipment Limited)

Aakriti Gupta Company Secretary and Compliance Officer

Semac Consultants Ltd. (formerly Known as Revathi Equipment Limited.) # 37, (Old No.19/25), "SURYALAYA" Shankar Mutt Road, Shankarapuram, Basavanagudi, Bengaluru - 560 004, Karnataka Tel : +91 80 40749074 E-mail : semac@semacconsultants.com

Corporate Identity Number L29120TZ1977PLC000780 ISO 9001 : 2015 Registered Office : Semac Consultants Ltd. Pollachi Road, Malumachampatti. Coimbatore - 641 021. Tel : + 91 422 2610851 Fax : + 91 442 6655199 Website : www.semacconsultants.com

Bengaluru	•	Gurugram	•	Navi Mumbai	•	Muscat	•



MUFG Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101_247 Park L B S_Marg

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary SEMAC CONSULTANTS LIMITED POLLACHI ROAD MALUMACHAMPATTI POST COIMBATORE 641050 COIMBATORE PINCODE : 641050

Sub: Confirmation Certificate under 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 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** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry