

**ELECTRICALS AND ELECTRONICS (INDIA) LTD.**

159, Rabindra Sarani 3rd Floor, Room No. 3C,

Kolkata- 700007, West Bengal

CIN : L32301WB1983PLC036420 Tel No. 7835962839 E-mail : corp.eeel@gmail.com

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July 16, 2024

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 001

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Dear Sir,

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate received from the Registrar and Share Transfer Agent (RTA) for the quarter ended June 30, 2024.

Please take the above intimation on your record and kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Electricals and Electronics (India) Limited**



**Surendra Singh**

Director

DIN: 09595686

**Encl: As above**



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.07.2024

To  
ELECTRICALS & ELECTRONICS (INDIA) LIMITED  
159, Rabindra Sarani  
3<sup>rd</sup> Floor, Room No. 3C  
KOLKATA- 700 007

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**