

Date: 02/04/2025

To,
The Manager,
Department of Corporate Relationship,
BSE Limited
25th P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532024

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2025.

Dear Sir,

Dear Sir/Madam,

With Reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1st January, 2025 to 31st March, 2025, received from M/ s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Yours faithfully,
FOR AARCON FACILITIES LIMITED


(BHARAT RAMCHANDRA GUPTA)
MANAGING DIRECTOR
DIN NO. 00547897



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RBG/74(5)/2025

1st Apr, 2025

AARCON FACILITIES LTD
401, 402, EARTH COMPLEX
OPP. VACCINE INSTITUTE
OLD PADRA ROAD
VADODARA
GUJARAT - 390015

Dear Sir

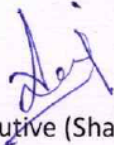
**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Executive (Shares)