

LUCENT INDUSTRIES LIMITED

(Formerly Known as SYLPH EDUCATION SOLUTIONS LIMITED) CIN: L73100MP2010PLC023011

Regd. Off: 208, White Lotus Plaza, Avantika Nagar, Scheme No. 51 Sangam Nagar,

Army Head Quarter Indore, Madhya Pradesh- 452006

Corporate off: Unit 111 B-Wing, Western Edge II, Magathane, Mumbai, Borivali East,

Maharashtra, India, 400066

E-mail: cs@lucentindustries.in Website: www.lucentindustries.in

July 07, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 539682

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2025.

Dear Sir/Madam,

In the Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Satellite Corporate Service Private Limited, Registrar and Transfer Agent of the Company, dated July 04, 2025 for the quarter ended on June 30, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR LUCENT INDUSTRIES LIMITED

TEJAS
KIRITKUMA
R RATHOD
Digitally signed
by TEJAS
KIRITKUMAR
RATHOD
Date: 2025.07.07
12:30:14 +05'30'

Tejas Rathod
Whole Time Director & Chief Financial Officer
DIN: 07111110

Encl.:



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 04.07.2025

To,
LUCENT INDUSTRIES LIMITED
208 White Lotus Plaza, 1 Avantika Nagar,
Scheme No 51, Sangam Nagar,
Army Quarter, Indore,
Madhya Pradesh-452006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Lucent Industries Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of LUCENT INDUSTRIES LIMITED no physical certificates are received for demat during the quarter ended 30th June 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

