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<p>BSE Limited Dept. of Corporate Services, Jbdit D d bis iq lm © f f M l n og c Company Code: 505075</p>	<p>National Stock Exchange of India Ltd, Listing Department r b ha J f t h l E o l f i g j f r h l m o g c Scrip Symbol: SETCO</p>
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SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2021

Jolm hni L aof ri h i M C © j i n i l c m h J l r c j h m L aof ri h m
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g n r b L a c m l h M b l l h m l a h m i r b i g j h s i l r b k o l n l
h D h

E d f s n e r b i p d h i l g r i h i h l i l h e h i q f a l g n

b h e d a s i o

Si o l m a b o f f s
For Setco Automotive Limited



Hiren Vala
Company Secretary

h f m i p

Date : 05th July 2021

To,
The Company Secretary
Setco Automotive Ltd
Baroda - Godhra Highway,
Kalol ,Gujrat -389330

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line 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 circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry