TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

9 October 2019

To,
Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participant¹⁾

SATELLITE CORPORATE-SERVICES PAT LTD Registrar to an Issue & Share Transfer Agent In Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai – 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 03.10.2019

To, Turbotech Engineering Limited Flat No 105, 1St Floor, Adarsh Building, 12, Opp. Ambedkar Hall Rto Lane, 4 Bunglow, Andheri (W) Mumbai 400053

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Turbotech Engineering 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)