



12th July 2019

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400007, MH.

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended 31st March 2019

The Confirmation certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the FY ended 31st March 2019 received from M/s. Link Intime India Private Limited, Registrars and Share Transfer Agent of the Company is enclosed.

This is for your information and record.

Thanking You

Yours Truly,
For **Artson Engineering Limited**

Deepak Tibrewal
Company Secretary
FCS 8925



Encl: Certificate received from Link Intime India Private Limited

CC:

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Lower Parel, Mumbai - 400013
Maharashtra

The Central Depository Services (India)

Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai - 400013, Maharashtra

Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644
E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers - 1, 1-7-80 to 87,
Prenderghast Road, Secunderabad-500 003,
T.S., India. Tel: +91-40-6601 8175

Date: 22.04.2019

To
ARTSON ENGINEERING LIMITED
2nd Floor, One Boulevard,
Lake Boulevard Road,
Hiranandani Business Park,
POWAI, MUMBAI 400076

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/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 31st March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory

