



14th January, 2022

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Certificate dated 14th January, 2022 issued by Sharex Dynamic (India) Private Limited, the Registrar and Share Transfer Agent of the Company, for quarter ended December 31, 2021.

Kindly take the same on your record.

Yours Faithfully,
For



Encl: As stated above.

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SHAREX DYNAMIC (INDIA) PVT. LTD.

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The Compliance Officer/ Company Secretary TWINSTAR INDUSTRIES LTD.
702 ACME PLAZA
ANDHERI KURLA ROAD ANDHER EAST MUMBAI
400059

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

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Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

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A handwritten signature in black ink, appearing to be "Bal".



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST,
MUMBAI - 400072.