

Kusam Electrical Industries Ltd. Regd. Office: G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015. INDIA.

Tel. Sales Direct Line: (022)24156638 Tel.: (022) 24181649, 24124540

Email : sales@kusam-meco.co.in Website : www.kusamelectrical.com



<u>Sub- Certificate under Regulation 74(5) of the SEBI (Depository and Participants)</u> <u>Regulation, 2018 for the quarter ended 31st December, 2020</u>

Yours faithfully, For Kusam Electrical Industries Ltd.

CS Amruta Lokhande

Company Secretary & Compliance Officer

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Date:04.01.2021

To, Kusam Electrical Industries Ltd G - 17, Bharat Industries Estate T. J. Road Sewree (W) Mumbai-400015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kusam Electrical Industries Ltd". 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 Kusam Electrical Industries Ltd no physical certificates are received for demat during the quarter ended 31st December, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

