



Date: 18.01.2023

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Attn: Listing Department

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: Beekay Niryat Limited (Scrip Code: 539546)

Dear Sir/Madam,

We hereby enclose the certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2022 received from Niche Technologies Private Limited (SEBI Registration No: INR000003290) Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Beekay Niryat Limited

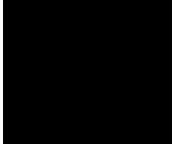
BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2023.01.18
12:30:12 +05'30'

(Bhavesh Surolia)
Company Secretary &
Compliance Officer

Encl: As Above

————— BEEKAY NIRYAT LIMITED —————





Date: 02.01.2023

To
BEEKAY NIRYAT LIMITED
111 Signature Tower, DC-2 Lal Kothi Scheme
Tonk Road, Jaipur – 302015
Rajasthan

Dear Sir / Madam

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

