

Date: 21st April, 2023

To,
BSE Limited - CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sirs,

Script Code: 542670

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2023.

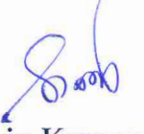
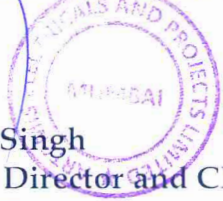
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and year ended March 31, 2023, based on the certificate received from Cameo Corporate Services Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the certificates of securities received for dematerialization that;

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange and the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For Artemis Electricals and Projects Limited



Shiv Kumar Singh
Whole Time Director and CFO
DIN: 07203370

Encl : as Above

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AEC/2023

April 05, 2023

M/s. ARTEMIS ELECTRICALS AND PROJECTS LIMITED
ARTEMIS COMPLEX
GALA NO 105 & 108
NATIONAL EXPRESS HIGHWAY
VASAI (EAST)
THANE-401208 (MAHARASHTRA)

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of March 2023, 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 15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)