



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 07/04/2023

To,
Decorus Investment and Trading Company Limited
R - 489, GF -B
New Rajinder Nagar
New Delhi-110060

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Decorus Investment and Trading Company Limited " we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
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.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07
11:12:52 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration Nos.

INB230581236, INF230881235, INE230881235, INB10881234, INF010881234, INE010881234, INE200881235, INB050881235, INP000001363, IN-UP-NSDL-14-06, IN-UP-GDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-206, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com



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Alankit ASSIGNMENTS LIMITED

TO WHOM IT MAY CONCERN:

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **DECORUS INVESTMENT AND TRADING COMPANY LIMITED. confirm,**

That the Equity Shares capital of the company is held as on 31st March 2023 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	1347098
CDSL	2052602
PHYSICAL	50300
TOTAL	3450000

That the Register of members of the company is updated as on 31st March 2023

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt

of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL

CM - 1742NDL 18P-PLCND200

Registered Office : 205-208, Anand Complex, Jhandewalan Extension, New Delhi - 110055

Regional Office : Alankit House - 40/2, Jhandewalan Extension, New Delhi - 110055

Tel : +91-11-4354 1234 / 2345 1234 E Mail : +91-11-2323 2321 E Website : www.alankit.com E Email : info@alankit.com

Photo

TO WHOMSOEVER IT MAY CONCERN

This is to certify that we, as a common agency of **Decorus Investment and Trading Company Limited**, for the period from 01/04/2022 to 31/03/2023, have to confirm that,

- a) There is no lodgment of any transfer deed
- b) There was no any case remat of shares certificates.
- a) There were no cases for issue of duplicate shares certificate.
- c) There was no any case for Split, sub-division, renewal, exchange of certificates, endorsement for payment of call / allotment money.

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07 11:13:26
+05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registration No.

REGISTRATION NUMBER: SEBI/REGISTRATION/100/2014/110055. FIRM: ALANKIT ASSIGNMENTS LIMITED, INCORPORATED IN INDIA, NEW DELHI. CIN: U74210DL1991PLC042569

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

07th April,2023

The Manager

The BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Decorus Investment and Trading Company
Limited**

Preetika Mishra
ACS -32490

For Alankit Assignments Ltd.

Abhinav
Kumar
Agarwal

 Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.07
11:13:41 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**