



CIN No.: L45500DL2016PLC299428

22<sup>nd</sup> July, 2020

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sirs,

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participant) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020**

As required under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed the copy of the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

We request you to take the information on the records.

Yours Truly

For **Devoted Construction Limited**

Suresh  
Director  
Encl: As Above

## DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048

Ph.: 011-40319999, Fax : 011-40319931, E-Mail : info@devotedconstruction.com Website: www.devotedconstruction.com



**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

D-153A, 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020

TEL:-011-40450193-97, 26812682-83, E-mail: [info@skylinerta.com](mailto:info@skylinerta.com) Website: [www.skylinerta.com](http://www.skylinerta.com)

**Dated: July 06, 2020**

Ref: SFSPL/RTA/ June/2020

To,  
**The Company Secretary**  
**DEVOTED CONSTRUCTION LTD.**  
**M-55, TOP FLOOR M-BLOCK MARKET**  
**GREATER KAILASH NEW DELHI**  
**110048**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**DEVOTED CONSTRUCTION LTD.**" CIN: **145500DL2016PLC200428** We hereby

confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
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 within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited