

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 129 /2022-23

January 09, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sirs,

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

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2022.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl :a.a.



BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/SEBI74(5)/QCC/20221231

05.01.2023

CDSL - Central Depository Serv India Ltd
Audit, Inspn & Compliance
Unit No. A- 2501, A Wing,
Marathon Futurex, 25th Floor,
Mafatal Mill Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai – 400013

NSDL - National Securities Depository Ltd
Audit, Inspn & Compliance
4th Floor, A wing Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Dear Sir/Madam,

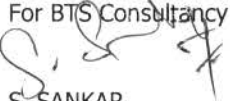
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter period ended DECEMBER 2022

Ref: RTA ID - CDSL 232 & NSDL IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.* (*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd


S. SANKAR
GENERAL MANAGER - DP Operations

CC to: NSE - National Stock Exchange of India Ltd
5th Floor Exchange Plaza Tel. No: 022 2659 8100/ 2659 8114 / 66418100
Plot No. C/1 G Block Bandra Kurla Complex
Bandra (East) Mumbai – 400051

CC to: BSE - Mumbai Stock Exchange Ltd
Department of Corporate Services
1st Floor New Trading Wing
Rotunda Bldg P J Towers Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)
Dalal Street, Fort Mumbai – 400001

Share Transfer Agent

Regd. Office : M S Complex, 1st Floor, Plot No. 8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai - 600 099.
Phone : 044-2556 5121 Fax No. : 044-2556 5131, e-mail : btschennai@gmail.com, helpdesk@btsindia.co.in
CIN : U74999TN2005PTC055403 GST : 33AACCB8463B1Z1