

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4TH Block, Koramangala, Bangalore, Karnataka – 560034 CIN: L72900KA1980PLC080581, Website: <u>www.mipco.co.in</u>

July 12, 2023

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, 25th floor, Dalal Street Mumbai- 400 001 Company Code No. 505797

Dear Sir/Madam

Sub: Certificate in terms of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Request you to take the same in your records.

Thanking you, Yours faithfully For Mipco Seamless Rings (Gujarat) Ltd

Sachendra Tummula Managing Director DIN: 02317514



Date: 04.07.2023

To The Company Secretary MIPCO SEAMILESS & RINGS {GUJARAT} LTD Plot No.82, Abburu Heights Door No.1-80/40/SP/82,Silpa Layout Hi-tech City, Gacchibowli Serilingampally, Hyderabad-500081. Tel: 040-49239953

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Ref: Security Code - 505797 ISIN: INE860N01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Padha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.