HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603 Website:www.harigcrankshafts.com Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 Email Id:- <u>harig@harigcrankshafts.com</u>; GSTIN: 09AAACH1275R2Z2, Phone-9818105480

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai 400 001 Date:10.01.2024

BSE Scrip Code: 500178

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December 2024

This is for your Information and record.

Thanking you.

For Harig Crankshafts Limited

Komal Agarwal Company Secretary & Compliance Officer

Place: New Delhi

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2024-2025/198

Dated: 04/01/2025

Harig Crankshafts Limited C-49, Phase-2, Distt: Gautam Budh Nagar NOIDA, Uttar Pradesh: 201305

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,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 dematerialization 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 sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi Bee (Punit Mittal)

(Punit Mittal) General Manager