



April 21, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051  <b>BSE – 500495</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>NSE – ESCORTS</b>	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002  <b>DSE – 00012</b>
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Dear Sirs,

**Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of Certificate, received from M/s Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Escorts Limited**

**Satyendra Chauhan**  
**Company Secretary &**  
**Compliance Officer**

**Encl: As above**

**ESCORTS LIMITED**

Phone: +91-129-2250222, Fax: +91-129-2250060, 2250058

Email: [corpsl@escorts.co.in](mailto:corpsl@escorts.co.in); Website: [www.escortsgroup.com](http://www.escortsgroup.com)

Registered Office: 15/5, Mathura Road, Faridabad – 121 003, Haryana

**CIN: L74899HR1944PLC039088**

KFPL2020/74(5) Q4/Certificate

April 13, 2020

To

**THE COMPANY SECRETARY  
ESCORTS LIMITED  
15/5, Mathura Road,  
Faridabad - 121003  
Haryana**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2020 to 31<sup>st</sup> March, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Raj Kumar Kale  
Senior Manager