

Date: 30th April, 2019

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 511048

Sub- Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulation, 2018 for the quarter ended 31st March, 2019

Dear Sir/Madam,

We submit herewith the confirmation certificate received from Satellite Corporate Services Private Limited, Registrar and Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participant) Regulation 2018, for the quarter ended 31st March, 2019

This is for your information and record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.


CS Amruta Lokhande
Company Secretary & Compliance Officer





SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 26.04.2019

To,
Kusam Electrical Industries Ltd
G - 17, Bharat Industries Estate
T. J. Road
Sewree (W)
Mumbai 400015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kusam Electrical Industries Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

