



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

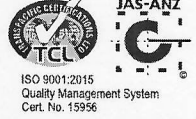
Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 05th January, 2024

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 December, 2023

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 December 2023.

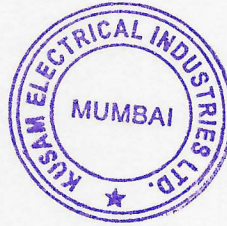
This is for your information and record.

Thanking you,

Yours faithfully,
For, Kusam Electrical Industries Ltd.

Amruta Kiran Lokhande
Digitally signed by
Amruta Kiran Lokhande
Date: 2024.01.05
17:32:58 +05'30'

CS Amruta Lokhande
Company Secretary & Compliance Officer





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Kusam Electrical Industries Ltd
C-325, 3RD FLOOR, ANTOP HILL WAREHOUSING CO. LTD.
VIDYALANKAR COLLEGE ROAD, ANTOP HILL,
WADALA (E), MUMBAI 400037

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, 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.

However in case of Kusam Electrical Industries Ltd no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

