

Factory Address: - 856/4, Sarali-Pithai Road, Village: Pithai – 387630, Tal: Kathalal, Dist: Kheda Postal Address: - 9, Bhaktiraj Bungalows, Opp: Shrinath Heaven Flat, Nr: Bhakti circle, New Nikol, Ahmedabad -382350

Date: 15.04.2023

To,

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023.

Dear Sir/ Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023, received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel Managing Director DIN: 05007490

Encl: As above.



Ref No. BSS/Reg 74(5)/2023

LEAD RECLAIM AND RUBBER PRODUCTS LIMITED A-8, Sunvilla Complex, Near Chinese Hut Hotel, Dahej Bypass Road, Bharuch, Gujarat - 492001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Date: 06/04/2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Mar 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory