

CS/R-74(5)-Q3(2023-24)

Date: 11th January, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Subject : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

Dear Sir/Madam,

With reference to above cited subject, we are submitting herewith Certificate received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

You are requested to please take the intimation in your records.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam
(Company Secretary & Compliance Officer)
Membership No.: A49550

KFIN/CSA/CDSL/74(5) E/1
Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the AZAD ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

AZAD ENGINEERING LIMITED
90/C,90/D, PHASE 1 I.D.A, JEEDIMETLA
HYDERABAD

HYDERABAD
500055

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/NSDL/74(5) E/1
Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the AZAD ENGINEERING LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

AZAD ENGINEERING LIMITED
90/C,90/D, PHASE 1 I.D.A, JEEDIMETLA
HYDERABAD

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CIN: L72400TG2017PLC117649

KFIN/MRVS/AZAD/74(5) E/1
Date: 04.01.2024

To,

Ful Kumar Gautam
Azad Engineering Limited
Company Secretary & Compliance Officer
Registered and Corporate Office: 90/C, 90/D,
Phase-1, I.D.A. Jeedimetla,
Hyderabad 500 055,
Telangana, India

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any requests for dematerialization / re-materialization of shares of Azad Engineering Limited , as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager