

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

To,  
The Company Secretary  
AURUM CAPITAL PROJECTS LTD  
YMCA COMPLEX 1ST FLOOR 13, RANA PRATAP  
MARG LUCKNOW 226001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AURUM CAPITAL PROJECTS LTD** " CIN: L67120UP1992PLC014607.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

