

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402

Email: admin@aurumcapitalprojects.com;

To,
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot no. C-62, Opp. Trident Hotel
BKC, Bandra (E)
Mumbai-400098

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose a copy of certificate received from the Registrar and Transfer Agent (RTA), i.e. **M/s. Skyline Financial Services Private Limited** w.r.t. physical share certificates received for dematerialization of securities from the Depository Participant (Equity Shares) of the Company for the quarter ended September 30th, 2023.

On the basis of certificate of RTA, we hereby confirm that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed;
- 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.

You are requested to record and acknowledge the same.

Thanking you,

For **AURUM CAPITAL PROJECTS LIMITED**


Geetanjali
(Company Secretary Cum Compliance Officer)



Date: 12.10.2023

Place: Lucknow

Encl.: As below

Dated: October 04, 2023

Ref: SFSPL/RTA/ September/2023

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,

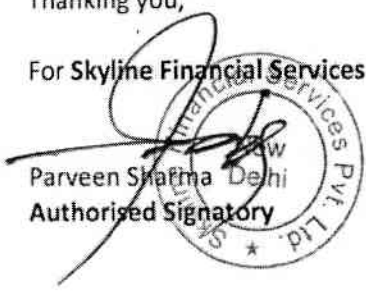
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AURUM CAPITAL PROJECTS LTD** " CIN: L67120UP1992PLC014607. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- 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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory



04/10/2023

AURUM CAPITAL PROJECTS LTD

YMCA COMPLEX

1ST FLOOR

13, RANA PRATAP MARG

LUCKNOW 226001

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/09/2023.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	182	1921900
2	NSDL	23	1184100
3	CDSL	5	104500
	Total	210	3210500

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 30/09/2023. The summary of requests received during the period is given below:

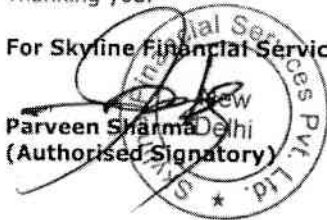
Sr. No.	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
1	NSDL Demat	5	98400	1	500	4	97900

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



04/10/2023

AURUM CAPITAL PROJECTS LTD

YMCA COMPLEX,
1ST FLOOR,
13, RANA PRATAP MARG,
LUCKNOW 226001

Dear Sir/Madam,

The demat Status Report of Aurum Capital Projects Ltd is as given below:

Particulars	Holding As on 30/06/2023	Holding As on 30/09/2023	Change in Total
NSDL	1086200	1184100	
CDSL	104500	104500	
TOTAL	1190700	1288600	97900

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



AURUM CAPITAL PROJECTS LTD ISIN: INE050F01016 LIST OF DEMAT/REMAT/REJECTION(NSDL) FROM: 01/07/2023 TO 30/09/2023

S.NO.	CLIENT ID	D/R	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	IN302092-10212672	D	10000000004568	SANJEEV AGARWAL,,	/ /	500	26/06/2023	500	0	25/07/2023	1	0
2	IN302092-10212672	D	10000000004565	SANJEEV AGARWAL,,	01/07/2023	500	26/06/2023	0	500	04/07/2023	4	30
3	IN300513-80779449	D	100000000272656	BRIJ KUMARI AGARWAL,,	24/07/2023	1400	19/07/2023	0	1400	28/07/2023	5	31
4	IN300513-14416705	D	100000000275231	SALMA HAROON,,	26/08/2023	95500	18/08/2023	0	95500	01/09/2023	7	32
5	IN302092-10209214	D	10000000004636	ALKA BHUTANI,,	22/09/2023	500	21/09/2023	0	500	26/09/2023	5	33

SUMMARY						
	QUANTITY DOWNLOADED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS
DEMAT	98400	5	500	1	97900	4
REMAT	0	0	0	0	0	0
Total	98400	5	500	1	97900	4

