

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 31ST DECEMBER, 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 December 31st,2023.

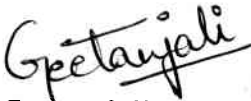
On the basis of certificate of RTA, we hereby confirm that:

- 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: 09.01.2024

Place: Lucknow

Encl.: As below

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/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 **31st December, 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:

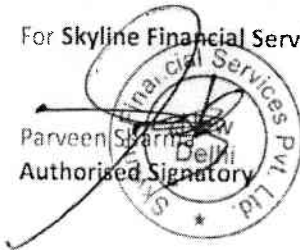
- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory



02/01/2024

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 31/12/2023.

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

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	181	1921400
2	NSDL	23	1184600
3	CDSL	5	104500
	Total	209	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 31/12/2023. 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	1	500	-	-	1	500

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited

Parveen Singh
(Authorised Signatory)

02/01/2024

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 30/09/2023	Holding As on 31/12/2023	Change in Total
NSDL	1184100	1184600	
CDSL	104500	104500	
TOTAL	1288600	1289100	500

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)