

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2nd Floor, Y.M.C.A Complex, 13, RanaPratapMarg, 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, 2024.**

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, 2024.

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
Geetanjali
(Company Secretary ~~Cum~~ Compliance Officer)

Date: 06.01.2025

Place: Lucknow

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/2024

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, 2024**, 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

