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,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025.

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, 2025.

You are requested to record and acknowledge the same.

Thanking you,

For **AURUM CAPITAL PROJECTS LIMITED**

Geetanjali

Aurum Capital Projects Limited Lucknow

Geetanjali
(Company Secretary and Compliance Officer)

Date: 08.10.2025
Place: Lucknow

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020
Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/2025

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, 2025,** 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:

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

and

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 within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory