

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

06th July, 2023

The Secretary,
Listing Department
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Ref : Scrip Code: 505100

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30 June, 2023.

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 03rd July, 2023 received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company (RTA) for the quarter ended 30 June, 2023 for your records.

Thanking you,

Yours Faithfully,

FOR INDIA RADIATORS LIMITED

EDAYATHUM
ANGALAM
NATARAJAN
RANGASWAMI
MI

Digitally signed by
EDAYATHUMANG
ALAM NATARAJAN
RANGASWAMI
Date: 2023.07.06
12:18:56 +05'30'

E.N.RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



CAMEO CORPORATE SERVICES LIMITED

CAM/IRA /74(5)/2023

03rd July,2023

THE COMPANY SECRETARY
M/S.INDIA RADIATORS LIMITED
SOUTH INDIA HOUSE
NEW NO.73, OLD NO.36-40
ARMENIAN STREET
CHENNAI – 600001

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST.MANAGER (SHARES)