

# 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](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No: 044-4043 2210

09<sup>th</sup> January, 2024

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 31 December, 2023.

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 03<sup>rd</sup> January, 2024 received from M/s. Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company (RTA) for the quarter ended 31 December, 2023 for your records.

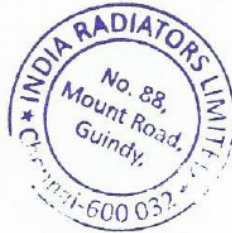
Thanking you,

Yours Faithfully,

**FOR INDIA RADIATORS LIMITED**

EDAYATHUMA  
NGALAM  
NATARAJAN  
RANGASWAMI

Digitally signed by  
EDAYATHUMANGA  
LAM NATARAJAN  
RANGASWAMI  
Date: 2024.01.09  
12:47:45 +05'30'



**E.N.RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/IRA/74(5)/2024

03<sup>rd</sup> January, 2024

THE COMPANY SECRETARY  
INDIA RADIATORS LIMITED  
8TH FLOOR  
NO. 88, MOUNT ROAD  
GUINDY  
CHENNAI - 600032

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 31.12.2023.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 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 Limited

Jr Executive (Shares)