

Date: 18/01/2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for

the Quarter ended December 31, 2023.

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2023, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited (Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani Chairman and Managing Director DIN: 09710373

Place: Vadodara



Date: 09.01.2024

PATTECH FITWELL TUBE COMPONENTS LIMIT SURVEY NO 873 B 1 RD NO 1 ANSONS LIMBANI ESTATE NR GETCO 66 KV SUB STATION GIDC NH8 VADODARA - PIN 391243

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st 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 dematerialization 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 the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534