

Ref: DAPS/2023-24/01

Date: April 11, 2023

To, BSE Limited Department of Corporate Services Floor 25, P J Towers, Dalal Street, Mumbai Maharashtra, - 400 001

Scrip Code: 543651

Subject: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023

Dear Sir/Ma'am,

Please find enclosed herewith a copy of certificate issued by M/s. Bigshare Services Private Limited, Registrar and Share transfer Agent (RTA) of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023.

You are requested to take the same on record.

Thanking you Yours faithfully,

For DAPS Advertising Limited

Poaja Kapoor Company Secretary and Compliance Officer

Encl- As above

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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Date: 06/04/2023



Ref No. BSS/ Reg 74(5)/ 2023

DAPS ADVERTISING LTD 128, CLYDE HOUSE, OFFICE NO 9-B, THE MALL, KANPUR – 208001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st M arch 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534