

BIRLA ACCUCAST PRIVATE LIMITED

ANNEXURE XIX

To,

Date: 03rd October, 2022

Department of Corporate Services,

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Confirmation from the Managing Director & Company Secretary of the Company.

We, hereby confirm that the following are not applicable as the equity shares issued by the Resulting Company will be unlisted:

- i) There will be no change in Share Capital of the transferee company till the listing of the equity shares of the company on BSE Limited.
- ii) The shares allotted by the resulting company pursuant to the Scheme shall remain frozen in the depositories system till listing/trading permission is given by the designated stock exchange.

Thanking you,
Yours Sincerely,



Rekha Gupta
Director
DIN: 09304184

