

13th June, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 National Stock Exchange of India Limited Exchange Plaza, Plot no.C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 523025

Scrip Code: SAFARI

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the period from 1st April 2020 to 30th June 2020.

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Adroit Corporate Services Private Limited i.e. the Registrar & Share Transfer Agent ("RTA") of the Company, for the period from 1st April 2020 to 30th June 2020.

The report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you, For Safari Industries (India) Limited,

Rameez Shaikh Company Secretary





Thursday, July 02, 2020

To, SAFARI INDUSTRIES (INDIA) LTD FV RS.2/-302-303 A WING THE QUBE M V ROAD MAROL ANDHERI EAST MUMBAI 400059

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: 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 dematerialisation during the quarter ended 30th June,2020, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com CIN: U67190MH1994PTC079160