



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date : 17/04/2024

**To,
Metropolitan Stock Exchange of India Ltd.(MSEI)
Vibgyor Towers, 5th Floor
Plot No.- 62, C-Block
Opp. Trident Hotel, Bandra-Kurla complex,
Mumbai-400098**

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, we enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 issued by **Ankit Consultancy Private Limited**, the-Registrar and Share Transfer Agent of the Company.

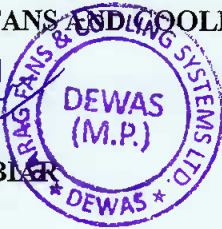
We request you to kindly take on record the above said certificate.

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

**UMESH NAMBLAR
DIRECTOR
DIN : 02566355**



Regd. Office and Works:

Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,

Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,

E-mail: info@paragfans.com

Website:www.paragfans.com

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 11/Mar 2024

Date -16/04/2024

To,
PARAG FANS AND COOLING SYSTEMS LTD.
PLOT NO. 1/2B & 1B/3A, INDUSTRIAL AREA NO.1,
DEWAS
MADHYA PRADESH 455001

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

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 March 2024. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

