

QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001: 2015 Company)

Regd. Office: - 3, Industrial Development Colony, Hisar-125 005, Haryana (India)

Phone: 0091 - 1662 - 220327,220328

E-mail: contactus@qualityfoils.com Website: www.qualityfoils.com

CIN: L27107HR1990PLC030929

Date: October 07, 2024

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051

ISIN - INEOO1M01015; Symbol-QFIL

Dear Sir/Madam,

<u>Subject: Certificate pursuant Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended on September 30, 2024</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate issued by Bigshare Services Private Limited- the Registrar and Share Transfer Agent ("RTA") of the Company, for the quarter ended on September 30, 2024.

Kindly take the same in your records and oblige.

Thanking You,

For Quality Foils (India) Limited

Amelia Nelson

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Company Secretary and Compliance Officer

25005

Encl: As Above



Date: 05/10/2024

QUALITY FOILS (INDIA) LIMITED 3 INDUSTRIAL DEVELOPMENT COLONY HISAR PIN 125005

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/07/2024 to 30/09/2624.

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

Thanking you,

Yours faithfully,

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For Bigshare Services Pyt Ltd

(AUTHORISED SIGNATURY)