4 January, 2021



National Securifies Depository Limited Trade World-A Wing Kamala Mills compound wwer Parel, Mumbai 400013

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31 December, 2020</u> <u>ISIN: INE284A01012</u>

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges where earlier issued securities were listed.

The letter confirming this from our RTA M/s. Integrated Registry Management Services Private Limited is enclosed for your information.

Thanking you,

Yours truly, For ESAB INDIA LIMITED

S. Vennofry

S. VENKATAKRISHNAN COMPANY SECRETARY

Encl: As above

CC: BSE Limited P J Towers, Dalal Street, Mumbai 400 001.

> National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers No 1, Ramakrishna Street Vagar, Chennai 600017

Telephone : 91-(0)44 - 42281100 Fax : 91-(0)44 - 42281150

Website : www.esabindia.com CIN: L29299TN1987PLC058738 Registered Office : ESAB INDIA LIMITED Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058 INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

January 4, 2021

M/s ESAB INDIA LIMITED Plot No.13, 3rd Main Road Industrial Estate Ambattur Chennai – 600 058

Kind Attn : Mr S Venkatakrishnan - Company Secretary

Dear Sir

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2020, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We 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 the registered owner, within 15 days.

Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited,

Sriram S Authorised Signatory



CERTIFIED TRUE COPY For ESAB INDIA LIMITED S.VENKATAKRISHNAN Company Secretary ACS 10061



Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Telephone No. : +91-22-2302 3333 4 January, 2021

Dear Sir,

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Thanking you,

Yours truly, For ESAB INDIA LIMITED

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S VENKATAKRISHNAN COMPANY SECRETARY

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January 4, 2021

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Thanking you,

Yours faithfully, for Integrated Registry Management Services Private Limited,

Sriram S Authorised Signatory



CERTIFIED TRUE COPY For ESAB INDIA LIMITED SUMMUTAL S. VENKATAKRISHNAN Company Secretary ACS 10061