

Date: 14/10/2025

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Scrip Code: 542670

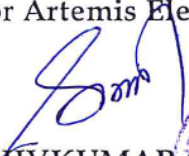
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on September 30, 2025.

This is to certify that the details of securities dematerialized and rematerialized during the quarter and half year ended on September 30, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchange where the equity shares of Artemis Electricals and Projects Limited are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For Artemis Electricals and Projects Limited


SHIVKUMAR CHHANGUR SINGH
WHOLE TIME DIRECTOR AND CFO
DIN: 07203370



Encl: as Above

Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Tel. : 2653 0164 / 98691 45127 • E. : sales@artemislighting.inl



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AEA/2025

October 06, 2025

**M/s. ARTEMIS ELECTRICALS AND PROJECTS LIMITED
ARTEMIS COMPLEX
GALA NO 105 & 108
NATIONAL EXPRESS HIGHWAY
VASAI (EAST)
THANE-401208 (MAHARASHTRA)**

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2025, 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 the registered owner within 15 days.

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

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)