

DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited) CIN: U52100MP2014PLC033570Email id - info@ondoor.com Contact No. 0755-3511480 Road Bhopal Madhya Pradesh - 462026

Date: January 15, 2024

To, Listing Department, National Stock Exchange of India Limited-EMERGE, Exchange Plaza, Plot No. C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400053

> **NSE SME SYMBOL- ONDOOR ISIN: INEO0ER01015**

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participant Regulations , 2018, for the quarter ended 31st December ,2023.

Respected Sir/ Madam,

As per captioned subject, we are enclosing certificate for the quarter ended December 31, 2023 received from our Registrar & Transfer Agent Bigshare Services Private Limited in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully, FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA CHAIRMAN & MANAGING DIRECTOR

DIN: 03201953



Ref No. BSS/Reg 74(5)/2024

ON DOOR CONCEPTS LIMITED Phoenix Corporate Park, First Floor, Opp.Vrindawan Garden, Hoshangabad Road, Bhopal – 462026

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2023

Date: 12/01/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534