LUCENT INDUSTRIES LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51, Sangam Nagar, Indore, (M.P.)-452006 E-mail: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com URL: www.sylphedu.ltd CIN: L80302MP2010PLC023011

Date: 06.07.2022

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 30th June 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter and year ended on **30**th **June 2022**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, LUNCENT INDUSTRIES LIMITED For, Lucent Industries Limited

Director Authorised Signatory

Copy To:

- National Securities Depository Ltd.,
 Trade World, A wing, 4th Floor,
 Kamala Mills Compound, Lower Parel, Mumbai 400013
- 2. Central Depository Services (India) Ltd, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 02.07.2022

To, LUCENT INDUSTRIES LIMITED Second Floor, 448-D, Scheme No. 51, Sangam Nagar Indore Madhya Pradesh-452006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "LUCENT INDUSTRIES LIMITED". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of LUCENT INDUSTRIES LIMITED no physical certificates are received for demat during the quarter ended 30th June, 2022.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

