

LEEL ELECTRICALS LIMITED



(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A 603 & 604, Logix Technova, Sector 132, Noida, U.P. PIN- 201304

Contact No: 0120-4098444, 9910616750

E-mail: info@leeelectric.com

Dated: 18.02.2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: <u>022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: <u>022-26598120</u>
Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)	Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended 31.12.2024.

Dear Sir/Mam,

With reference to the captioned subject, we, in furtherance of the Intimation letter to your good office dated 18.01.2025, are enclosing herewith the Certificate, from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Skyline Financial Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Company for the period and quarter ended 31.12.2024, received on 06.02.2025.

We request you to take the same on your records and bring this to the notice of all concerned.

Thanking You

Yours Sincerely

For Leel Electricals Limited

Digitally signed by KOMAL
PHULWANI
Date: 2025.02.18 09:38:38 +05'30'

KOMAL PHULWANI
Company Secretary and Compliance Officer

Date- 18.02.2025
Place- Noida

02/01/2025

LEEL ELECTRICALS LIMITED
159, OKHLA INDUSTRIAL ESTATE,
PHASE III,
NEW DELHI 110020


Dear Sir/Madam,

The demat Status Report of Leel Electricals Limited is as given below:

Particulars	Holding As on 30/09/2024	Holding As on 31/12/2024	Change in Total
NSDL	29017991	29007045	
CDSL	11101199	11112345	
TOTAL	40119190	40119390	200

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)



Ref: SFSPL/RTA/ December/2024

Dated: January 02, 2025

To,
The Company Secretary
LEEL ELECTRICALS LIMITED
159, OKHLA INDUSTRIAL ESTATE PHASE III NEW
DELHI 110020

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **LEEL ELECTRICALS LIMITED** " CIN: **L29120UP1987PLC091016**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

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 within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



LEEL ELECTRICALS LIMITED ISIN: INE245C01019 LIST OF DEMAT/REMAT/REJECTION(CDSL) FROM: 01/10/2024 TO 31/12/2024

S.NO.	CLIENT ID	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	1204670000090740	11313359	JUGINDER KUMAR DHAMEEJA,RENU DHAMEEJA,	05/10/2024	100	23/09/2024	100	0	08/10/2024	4	1604
2	1204150002554698	11336840	URVASHIBEN HARESHKUMAR PATEL,,	19/10/2024	100	15/10/2024	0	100	22/10/2024	4	1605
3	1204670000090740	11358762	JUGINDER KUMAR DHAMEEJA,RENU DHAMEEJA,	11/11/2024	100	07/11/2024	0	100	15/11/2024	5	1606

SUMMARY						
	QUANTITY DOWNLOADED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS.
DEMAT	300	3	100	1	200	2
REMAT	0	0	0	0	0	0
Total	300	3	100	1	200	2



LEEL ELECTRICALS LIMITED ISIN: INE245C01019 LIST OF DEMAT/REMAT/REJECTION(NSDL) FROM: 01/10/2024 TO 31/12/2024

S.NO.	CLIENT ID	D/R	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	IN303028-50523554	R	10000000332442	VIKAS KUMAR,,	19/10/2024	45	16/10/2024	45	0	23/10/2024	5	33

SUMMARY						
	QUANTITY DOWNLOADED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS
DEMAT	0	0	0	0	0	0
REMAT	45	1	45	1	0	0
Total	45	1	45	1	0	0

