

# Auckland International Limited

CIN-L36934WB1977PLC031184

Phone : 033-25812038, 25812757, Fax : +91-033-25813795

E-mail : ail@aucklandjute.com Website : www.aucklandjute.com

REGISTERED OFFICE & MILLS

Auckland Jute Mills  
Jagatdal - 743125  
North 24 Parganas  
West Bengal

16<sup>th</sup> January, 2024

Scrip Code : II027

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the third quarter ended on 31<sup>st</sup> December, 2023.

Kindly acknowledge receipt of the same.

*Yours truly,*

For AUCKLAND INTERNATIONAL LIMITED,

*Sangeeta Ghose,*

Company Secretary

(Membership No. FCS 9592)



Encl: a/a

Corporate Office—5 Middleton Street, Kolkata-700071, West Bengal  
Administrative Office—6, Little Russell Street, Kolkata—700071, West Bengal  
Phone : +919903586240 E-mail : sangeeta@jkkankaria.com



**NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.01.2024

To

AUCKLAND INTERNATIONAL LIMITED  
Auckland Jute Mills, P O Jagatdal  
North 24 Parganas,  
West Bengal - 743 125

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**