



January 06, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: INDOTECH

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025

Pursuant to **Regulation 74(5)** of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) for the quarter ended **December 31, 2025**.

We request you to take the same on record and confirm. Thanking you.

Very truly yours

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

5 January 2026

To,
The Compliance Officer/ Company Secretary

INDO TECH TRANSFORMERS LIMITED

S NO 153 -210, ILLUPPAPATTU VILLAGE

P.O RAJAKULAM , KM 64

CHENNAI BANGALORE HIGHWAY

KANCHEEPURAM

TAMIL NADU – 631561

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note : We have not received any request for Dematerialization or Rematerialization.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry