

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India  
Limited,  
Listing Department,  
Exchange Plaza, C-1, Block 'G'  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Date  
07<sup>th</sup> January, 2026

Our Reference No.  
SEC/01/2026

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[rahul.neogi@cemindia.co.in](mailto:rahul.neogi@cemindia.co.in)

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

**Scrip Code No: 509496 (BSE) / CEMPRO (NSE)**

We submit herewith confirmation certificate provided by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of securities dematerialized during the quarter ended 31<sup>st</sup> December, 2025.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited  
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)  
COMPANY SECRETARY

### Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,  
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.  
Tel.: 91-22-66931600 [www.cemindia.co.in](http://www.cemindia.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



KFIN/74(5) E/1

Date: 06/01/2026

The Company Secretary  
Cemindia Projects Limited  
(erstwhile ITD Cementation India Limited)  
9th Floor, Prima Bay, Tower-B  
Gate no.5, Saki Vihar Road, Powai,  
Mumbai-400072.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025.

We as Registrars, Share Transfer and Depository Services agents of the Cemindia Projects Limited (erstwhile ITD Cementation India Limited), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,  
For Kfin Technologies Limited



Authorized Signatory

**KFin Technologies Limited** 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072