

Bilcare Limited
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

Tel +91 20 6600 7559

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www.bilcare-group.com

Bilcare
Research

07 January, 2026

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of certificate received from our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), for the quarter ended 31st December, 2025.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Bilcare Limited

**Sagar R. Baheti
Company Secretary**

Encl : As above

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Block No 202, 2nd Floor, Akshay Complex,

Off Dhole Patil Road, Pune - 411001

Tel : +91 20 26161629

Website: <https://in.mpms.mufg.com>

SEBI Registration no.: INR000004058

5th January 2026

To,
Bilcare Limited
301, Kamal Kunj,
8 Shivaji Housing Society,
Pune - 411016

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

Dear Sir/Madam,

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.

Thanking You,
Yours faithfully,

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



Ashok Shetty
Vice President – Corporate Registry