

January 08, 2026

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544343

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018 we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the company dated January 01, 2026 for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For CapitalNumbers Infotech Limited

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067

Encl: As stated above

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



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2023





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

1 January 2026

CapitalNumbers Infotech Limited
Mani Casadona IT Building,8th Floor, 8E4
EastTower, Plot 2 F/4,Action Area I, 2F
Newtown, North 24 Parganas
Kolkata- 700 156

Dear Sir,

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

Reference: BSE: Scrip Code- 544343 NSE: Symbol- N.A. ISIN- INEOWXM01011

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services