

**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**

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**SIKHA BANKA**  
**Company Secretary & Compliance Officer**  
**Membership No: A47067**

**Encl: As stated above**

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**Registered Office**

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





**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.mufg.com](http://www.in.mpms.mufg.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