



Date: January 08,2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Dear sir/mam,

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

Ref No. BSS/Reg 74(5)/2025

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Big share Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Rajesh Power Services Limited for quarter ended on December 31,2025.

Please take the same on your records.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Mem. No: A39777

Encl : Certificate



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2026

RAJESH POWER SERVICES LIMITED
380/3, SIDDHI HOUSE, OPP. LAL
BUNGLOWS, B/H SASUJI DINNING HALL,
OFF C.G. ROAD, NAVRANGPURA

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
