

(Formerly Known As Ambala Cements Limited)

Regd. Office: Vill. Kanjnu, Tehsil Radaur, Distt- Yamuna Nagar – 135133 (Haryana)

Mob: 99920-86066 GST No:06AABCA4208L1ZW

E-mail: scanhry@scanprojects.in CIN: L29253HR1992PLC031576

Website: www.scanprojects.in

REF: - SCAN/BSE/COM/ 057/2025-26

Date: 08th January 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400001

Furnishing of Information as per

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 531797, Scrip Id: SCANPRO

Subject: - Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, Compliance certificate for the Quarter ended on 31.12.2025.

Dear Sir/ Madam,

Please find attached here with certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended on 31.12.2025 as received from M/s Beetal Financial & Computer Services Pvt Ltd, Registrar and Share Transfer Agent.

This is for your record and needful doing.

Yours Faithfully,

For SCAN PROJECTS LTD

Satish Digitally signed
by Satish Kumar
Date:
Kumar 2026.01.08
17:26:14 +05'30'

Company Secretary cum Compliance Officer

(Satish Kumar)

ACS-24275

Place: Yamuna Nagar



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/173

Dated: 05/01/2026

SCAN PROJECTS LIMITED

C/O CHANDERPUR WORKS PVT LTD

VILLAGE JORIAN, DELHI ROAD

YAMUNANAGAR

HARYANA

135001

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 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 dematerialization 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.

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

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)

General Manager

