



8th January, 2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (“SEBI”) (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

Please find enclosed herewith the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from MUFG Intime Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

We request you to take the aforementioned on records.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary and Compliance Officer

Encl: As above

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012



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 - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date: January 06, 2026

To,
The Compliance Officer/ Company Secretary
TRANSRAIL LIGHTING LIMITED
501, A,B,C,E FORTUNE 2000,
BLOCK G BANDRA KURLA COMPLEX BANDRA (EAST).
MUMBAI: 400051

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

In reference to the above – captioned regulation we hereby confirm that since the Company's shares are entirely in dematerialised mode, no request was received from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended 31st December 2025 by us.

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)

[Deepak Tambe]
Senior Manager