

January 8, 2026

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir,

We enclose certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025 received from MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), Registrar and Transfer Agent of the Company.

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Forbes Precision Tools and Machine Parts Limited
Registered Office
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory
B-13, MIDC Waluj, Chhatrapati Sambhajinagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22

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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 5, 2026

Forbes Precision Tools and Machine Parts Limited
Forbes Building,
Charanjit Rai Marg
Fort
Mumbai – 400 001

Kind Attn: Ms. Rupa Khanna - Company Secretary

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]
Asst. Vice President