

SH: 73 / 2025-26

October 08, 2025

The General Manager
Department of Corporate Services
BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: - Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the certificates issued by M/s. KFin Technologies Limited, Registrars and Share Transfer agent in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H Company Secretary & Secretary to the Board





R: KFIN2025/DBL/74(5) Q2/Certificate

08th October, 2025

THE COMPANY SECRETARY DHANLAXMI BANK DHANALAKSHMI BUILDINGS NAICKANAL, THRISSUR KERALA - 680001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company)

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2025 to 30th September, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- · Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

S.R.RAMES Digitally signed by S.R.RAMESH

Date: 2025.10.08

S R RAMESH 15:41:27 +05'30'

DVP, Corporate Registry

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072