



SL/NSDL/CDSL/2025-26/

January 9, 2026

M/s. Central Depository Services (I) Limited,
Marathon Futurex,
A-wing, 25th Floor,
NM Joshi marg, Lower
Parel, Mumbai – 400013

M/s. National Securities Depositories Limited,
Trade World, 4th Floor,
Kamala Mill
Compound, Senapati
Bapat Marg, Lower
Parel, Mumbai-400013.

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Compliance Certificate for the quarter ended 31st December, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

Encl: as above

CC: The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.
Security ID : SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.
Security ID : 517168

SUBROS LIMITED

Corporate & Registered Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). Tel: 23414946-49 | Fax: 01123414945
Website: www.subros.com | CIN: L74899DL1985PLC020134



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I, New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SB2/12/2025

January 6, 2026

**Subros Limited,
New Delhi**

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory