

Ref. No. : EIL/SD/Q3/Reg. 74(5)/2025-2026/0901

Date : 09th January, 2026

To,

General Manager (Listing)

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE : 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

COMPANY CODE : ELECTHERM

Dear Sir / Madam,

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

With regard to above subject, please find enclosed herewith confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent – MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for the quarter ended on 31st December, 2025.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-660550

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

502, Parsha Tower, Opp. Tej Motors, Nr. Madhur Hotel,
Sarkhej Gandhinagar Highway,

Bodakdev, Ahmedabad – 380054

Phone: +91-79-2717-660550

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur •Jalna• Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ELECTROTHERM (INDIA) LIMITED
A-1, SKYLARK APARTMENT
SATELLITE ROAD,
AHMEDABAD - 380015
AHMEDABAD
PINCODE : 380015

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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)



Ashok Shetty

Sr. Vice President-Corporate Registry