



Solutions. Simplified...

Adroit Infotech Limited



Date: 09th January, 2026

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended.

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - M/s. Venture Capital and Corporate Investments Private Limited in enclosed for your reference.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

for Adroit Infotech Limited

Piyush Prajapati
Company Secretary &
Compliance Officer



Enclosed: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by Registrar and Share Transfer Agent.



To
THE MANAGING DIRECTOR
ADROIT INFOTECH LIMITED
PLOT NO A-52, ROAD NO 70
JOURNALIST COLONY
JUBILEE HILLS
HYDERABAD - 500033

Date: 05.01.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code – 532172 ISIN: INE737B01033

We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited

Padma

Authorized Signatory.