

Date: 10th January, 2026

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544498

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent ("RTA") i.e. M/s MAS Services Limited for the quarter ended on 31st December, 2025 regarding the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,
For Oval Projects Engineering Limited
GOUTAM DEBNATH

Managing Director
DIN: 06923261

GOUTAM DEBNATH
Digitally signed by
GOUTAM DEBNATH
Date: 2026.01.10
14:02:35 +05'30'

CC to:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A – Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

Encl.: as above

OVAL Projects Engineering Limited
Regd. Office : Milan Chakra (Near Prajapita Brahmakumari Centre)
P.O. - A. D. Nagar, Agartala, Tripura (West), Pincode : 799003
Telephone : +91-3812371011, +91-7085049473
GSTIN : 16AABC09053D1ZL
www.ovalprojects.com
CIN No. : L74900TR2013PLC008465
An ISO Certified Company

Formerly Known as :
OVAL Projects Engineering Pvt. Ltd.



MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

OVAL PROJECTS ENGINEERING LIMITED

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager