



104, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 35503243
info@resgen.in
www.resgen.in

Date: 12th January, 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

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

BSE Scrip Code: "543805"

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

The above is for your information and record.

For Resgen Limited

KARAN
ATUL BORA
 Digitally signed by
KARAN ATUL BORA
Date: 2026.01.12
16:07:15 +05'30'

Karan Bora

Managing Director

DIN No.08244316





Ref No. BSS/SE-AU

Date: 05/01/2026

Resgen Limited
919, 9th Floor, Maker Chamber V,
Jamnalal Bajaj Marg,
Nariman Point,
Mumbai, Maharashtra.
PIN- 400021.

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com