

January 12, 2026

BSE Limited
Corporate Relationship Dept.
14th floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 543664

Dear Sir/Madam,

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

With reference to the above subject, we hereby submit the Certificate obtained from the Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** for the quarter ended on December 31, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You,

Yours faithfully,
For **Kaynes Technology India Limited**.

Anuj Mehtha
Company Secretary and Compliance officer
ICSI Membership No.: FCS 13802

Enclosed: Certificate from the RTA under regulation 74(5).

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

website: www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

H.O & Registered office: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore - 570016, Karnataka, India
Telephone No: +91 8212582595



MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368

**C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.**

Tel. : +91 22 4918 6000.

Website: www.in.mpms.mufg.com

Date : 5th January 2026

**To, The Compliance Officer/ Company Secretary
KAYNES TECHNOLOGY INDIA LIMITED
23-25, BELAGOLA
FOOD INDUSTRIAL ESTATE
METAGALLI P.O., MYSURU
KARNATAKA
MYSORE
PINCODE: 570016**

Dear Sir,

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

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.

Note: We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Senior Vice President – Corporate Registry