



eYantra Ventures Limited

EVL/BSE/2025-26/34

January 12, 2026

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400001

Scrip Code: 512099

Dear Sir/Madam,

Sub: Certificate in terms of regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the certificate dated January 07, 2026 as required under regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, received from MUFG Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company.

Please take the information on record.

Thanking you.

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As Above



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368

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

Tel.: +91 8108116767.

Website: www.in.mpms.mufg.com

Date: January 07, 2026

To,
The Compliance Officer/Company Secretary
Eyantra Ventures Limited
301, 3rd Floor, CSR Estate,
Plot No. 8, Sector - 17 Huda Techno Enclave,
Madhapur Main Road,
Hyderabad-500081 Telangana.

Dear Sir/Madam,

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 during the period from October 1, 2025 to December 31, 2025 we have not received any requests for dematerialisation/rematerialisation of the securities of the Company.

We request you to kindly take note of the above.

Thanking You,

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

Pradeep Mokale
Senior Assistant Vice President - Registry