



EXCELISOFT TECHNOLOGIES LIMITED

(Formerly known as Excelsoft Technologies Private Limited)

CIN: U72900KA2000PLC027256

Ph: +917259100477

1-B, Hootagalli Industrial Area, Mysuru - 570 018, Karnataka, India

Mail: info@excelsoftcorp.com | www.excelsoftcorp.com

January 12, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Scrip Code: **544617**

Scrip Symbol: **EXCELISOFT**

Subject: Compliance Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the quarter ended December 31, 2025, received by the Excelsoft Technologies Limited ("The Company") from M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), our Registrar and Share Transfer Agent (RTA).

Kindly take the above information on record and acknowledge.

Thanking you,

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

Venkatesh Dayananda
Company Secretary and Compliance Officer
(ICSI Membership No.: F9904)
Place: Mysore

Enclosed: Confirmation Certificate from RTA

Kuvempunagar, Mysuru

Nikhil Plaza, 1310 & 1333,
Gaganachumbi Double Road,
Block K, G & H Block, Kuvempu Nagara,
Mysuru-570 023, Karnataka, India

Hyderabad

2nd floor, IMAGE Incubation centre,
Software Technology Parks of India,
Divyasree solitaire, Plot No. 14 & 15,
Software Units layout,HITEC City, Madhapur,
Hyderabad - 500081, Telangana, India

Noida

Plot no. A 42/6, Suite No.401,
4th Floor, Sector - 62,
Noida - 201301,
Uttar Pradesh, India



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

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

Tel: +91 22 4918 6000

Email: Investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

Ref. No. CSC/EXCELSOFT/2026

6th January 2026

Excelsoft Technologies Limited
1-B, Hootagalli Industrial Area,
Mysore - 570018
Karnataka, India

Kind Attn : Mr. Mr. Venkatesh Dayananda

Dear Sir,

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

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December 2025 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For **MUFG INTIME INDIA PRIVATE LIMITED**
(Formerly Link Intime India Private Limited)

(Damodar Kambli)
Assistant Vice President