

January 12, 2026

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

Scrip Code: **544617**

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

Scrip Symbol: **EXCELSOFT**

**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,

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**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 Nagar,  
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](mailto:Investor.helpdesk@in.mpms.mufg.com)  
**Website:** <https://in.mpms.mufg.com>

Ref. No. CSC/EXCELSOFT/2026  
6<sup>th</sup> 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 31<sup>st</sup> 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)

A handwritten signature in blue ink, appearing to read "Damodar Kambli".

(Damodar Kambli)  
Assistant Vice President