

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India

Scrip Name : EARKART
Scrip Code : 544549
ISIN : INE1A8F01035

Sub : Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended 31 December 2025.

Dear Sir / Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 December 2025, received from M/s. Skyline Financial Services Private Limited, the Registrar to an issue and Share Transfer Agent (RTA) of our Company.

This is for your information, record, and appropriate dissemination.

Thanking you.

Yours faithfully,
For EarKart Limited

Preeti Srivastava
Company Secretary and Compliance Officer
Membership No: A31615

Date: 13 January 2026

Encl: as above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
EARKART LIMITED (EARKART PRIVATE LIMITED)
A-133, GROUND FLOOR SECTOR -63,GAUTAM
BUDDHA NAGAR UTTAR PRADESH,INDIA NOIDA
201301

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**EARKART LIMITED (EARKART PRIVATE LIMITED) " CIN: U74999DL2021PLC399313**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

