

**ONTIC FINSERVE LIMITED**

Date: January 13, 2026

To,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

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

Ref: Ontic Finserve Limited
SCRIP ID: ONTIC

BSE SCRIP CODE: 540386

Dear Sir,

We are enclosing a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our company.

You are requested to take the same on record.

For and on behalf of
Ontic finserve Limited

Bhupendrakumar Raiyani
Director
DIN: 08104918

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
ONTIC FINSERVE LIMITED
401, SAKAR-I OPP NEHRU BRIDGE, ASHRAM
ROAD AHMEDABAD 380009

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. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **ONTIC FINSERVE LIMITED** " CIN: L65910GJ1995PLC025904.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

