



GSTIN: 09AAECE2712N1ZI
CIN: U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

To,
Manager
Listing Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: January 13, 2026

Dear Sir/Madam,

SUB.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

REF: Exato Technologies Ltd (Scrip Code: 544626)

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, based on the certificate received from **KFin Technologies Limited** (RTA), which is enclosed herewith, we hereby confirm that RTA has not received any request for dematerialization and rematerialization processing during the quarter ended December 31, 2025.

Request you to please take the same on your records.

Thanking you,
Yours faithfully,

FOR, EXATO TECHNOLOGIES LTD

Geeta Jain
Company Secretary and Compliance Officer
Membership No. A13938

Date: 13th January, 2025
Place: Noida

KFIN/74(5) E/1

Date: 12/01/2026

TO
THE COMPANY SECRETARY
EXATO TECHNOLOGIES LIMITED
A-33, 02ND FLOOR
SECTOR-2, NOIDA GAUTAM
BUDDHA NAGAR, NOIDA -
UTTAR PRADESH 201301

Subject: Confirmation Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

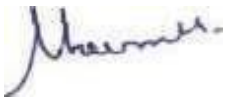
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialized form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended December 31, 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED



N Shyam Kumar
Senior Manager

KFin Technologies Limited 

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400070, Maharashtra.

CIN: L72400MH2017PLC444072