

# MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Add: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

Email: [info@mkventurescapital.com](mailto:info@mkventurescapital.com) | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

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Date: January 14, 2026

The General Manager  
DCS – CRD, BSE LIMITED  
Phiroze Jeejeebhoy  
Towers Dalal Street,  
Mumbai – 400 001

**Scrip code: 514238**

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended Decemner 31, 2025.**

Dear Sir / Madam,

Please find enclosed certificate received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the Third quarter ended December 31, 2025. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

**Yours faithfully**  
**For MKVentures Capital Limited**

Sanket  
Dilip Rathi  
Digitally signed  
by Sanket Dilip  
Rathi  
Date: 2026.01.14  
17:48:57 +05'30'

**Sanket Rathi**  
**Company Secretary & Compliance Report**

**Date: January 14, 2026**

**Place: Mumbai**

**Encl: A/a**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
MKVENTURES CAPITAL LTD  
11TH FLOOR, EXPRESS TOWERS  
NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Sr. Vice President-Corporate Registry