

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

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

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

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 December 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

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