

January 14, 2026

To
Corporate Relationship Department
BSE Limited
01st Floor, New Trading Ring,
Rotunda Building, PJ Tower,
Dalal Street, Fort,
Mumbai – 400001

To
National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

To
Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Reference: **Security Code: 539115**
 ISIN: INE273F01022

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

Respected Madam/Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of Alan Scott Enterprises Limited.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Alan Scott Enterprises Limited

Sureshkumar Jain

Designation : Managing Director

DIN : 00048463

Place : Mumbai

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
ALAN SCOTT ENTERPRISES LIMITED
NO.302, KUMAR PLAZA,
KALINA KURLA ROAD
SANTACRUZ EAST
MUMBAI
MUMBAI
PINCODE : 400029

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