

AXENTRA CORP LIMITED

(FORMERLY KNOWN AS DUGAR HOUSING DEVELOPMENTS LIMITED)
CIN: L62013TN1992PLC023689

✉ Dugarhdl@gmail.com

☎ +91 9152205386

🌐 www.Axentracorp.ai

Date: January 14 , 2026

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

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

BSE: Scrip Code: 511634

With reference to captioned subject, we are enclosing herewith confirmation certificate dated January 07, 2026 received from our Registrar & Share Transfer Agent (RTA) i.e. Cameo Corporate Services Limited for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Axentra Corp Limited,
(Formerly known as Dugar Housing Developments Limited)

Manisha Sharma
Company Secretary & Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DHD/74(5)/2025
7th January, 2026

THE COMPANY SECRETARY
M/S. DUGAR HOUSING DEVELOPMENTS LIMITED
DUGAR TOWERS
7TH FLOOR
34(123) MARSHALLS ROAD
EGMORE
CHENNAI
TAMILNADU
600008

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)