



VERTEX SECURITIES LIMITED

(A Subsidiary of transwarranty finance Limited)

Thottathil Towers, II Floor Market Road, Ernakulam, Kochi - 682018

Telephone : 0484 - 2384848 Website : www.vertexbroking.com

E-Mail : compliance@vertexbroking.com

CIN - L67120KL1993PLC007349

January 15, 2026

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 531950

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("DP Regulations") for the quarter ended December 31, 2025

Please find enclosed certificate received under Regulation 74(5) of the DP Regulations for the quarter ended December 31, 2025 from M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Vertex Securities Limited**

Venkitesh Iyer

Company Secretary & Compliance Officer

ACS: A77011

Encl : a/a

STOCK / SHARES: DEMAT SERVICES /INVESTMENT CELL

MEMBER: NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, MCX, DEPOSITORY PARTICIPANT-NSDL

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel:** +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
VERTEX SECURITIES LIMITED
403, REGENT CHAMBERS,
NARIMAN POINT,
PINCODE: 400021

Date: 08-01-2026

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.

Note: There were no request received from the shareholders for the quarter ended 31st December, 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Sr. Vice President-Corporate Registry