



104, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 31881199
info@resgen.in
www.resgen.in

Date: 15th July, 2025

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited,
14 th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30 th June, 2025.

BSE Scrip Code: 543805

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30 th June, 2025 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

The above is for your information and record.

For Resgen Limited

KARAN
ATUL
BORA

Digitally signed
by KARAN ATUL
BORA
Date: 2025.07.15
17:21:04 +05'30'

Karan Bora
Managing Director
DIN No.08244316



Ref No. BSS/74(5)
Date: 08/07/2025

RESGEN LIMITED
919 FLOOR 9TH PLOT 221
MAKER CHAMBER V
JAMNALAL BAJAJ
MARG NARIMAN POINT MUMBAI 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

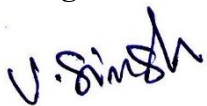
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534