

January 19, 2026

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| To, National Stock Exchange of India Limited Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: TREJHARA | To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 542233 |
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Dear Sir / Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate of our Company for the quarter ended December 31, 2025 received from Registrar and Share Transfer Agent, Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Trejhara Solutions Limited

Shardul Inamdar
Company Secretary & Compliance Officer

Date: 08/01/2026

**TREJHARA SOLUTIONS LIMITED
UNIT NO 601 SIGMA IT PARK
PLOT NO R-203, R-204
T T C INDUSTRIAL ESTATE
RABALE NAVI MUMBAI NAVI MUMBAI
PIN 400701**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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