

Date: 19TH January, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

BSE SCRIP CODE: 526604

Dear Sir,

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

With reference to the subject cited above, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025 as received from M/s Cameo Corporate Services Ltd (SEBI Registration Number: INR000003753) Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For, Lippi Systems Ltd

Nandlal Agrawal
Managing Director
DIN: 00336556



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LPS/74(5)/2025-2026

2nd Jan, 2026

LIPPI SYSTEMS LIMITED
3RD FLOOR, SATYA COMPLEX
OPP. I O C PETROL PUMP
NR. ASHWMEGH -IV
132FT RING ROAD SATELLITE
AHMEDABAD
GUJARAT 380015

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

Executive (Shares)