

FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date: 20th January 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Ref: Scrip Code : 532403

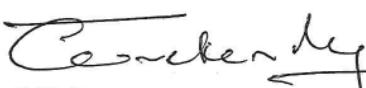
Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate received from Registrar and Transfer Agent of the Company for the quarter ended 31st December 2025.

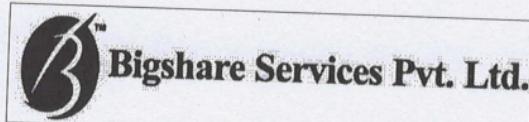
This is for your information

Thanking you,

For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810





To ,

Date: 19/01/2026

FOURTH GENERATION INFORMATION SYSTEMS LT
Flat no: 301, SAAI PRIYA apart,
H.No:6-3-663/7/6/301,
Jaffer Ali Bagh, Somajiguda,
Hyderabad-82.

Dear Sir/Madam,

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

**Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/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**

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/10/2025 TO 31/12/2025

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

Thanking you,

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

A handwritten signature in black ink, appearing to read 'B. Prathap'.
Authorised Signatory