



Olatech Solutions Ltd.

January 20, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543578

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

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended December 31, 2025 of the Company for your information and records.

Thanking You,
Yours faithfully,

FOR OLATECH SOLUTIONS LIMITED

**AMIT KUMAR SINGH
MANAGING DIRECTOR
DIN: 06582830**

Address: Office No. 310, 3rd Floor, Rupa Solitaire, Millennium Business Park,
Thane-Belapur Road, Mahape, Navi Mumbai – 400710, Maharashtra, India
Website: www.olatechs.com Email: investor@olatechs.com
Phone: 022-27780129 CIN: L42909MH2014PLC251672



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: January 07, 2026

Ref: SFSPL/RTA/ December/2025

To,

The Company Secretary

OULATECH SOLUTIONS LIMITED

**OFFICE NO. 310, 3RD FLOOR, RUPA SOLITAIRE,
MILLENNIUM BUSINESS PARK THANE-BELAPUR
ROAD, MAHAPE. 400710**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " OULATECH SOLUTIONS LIMITED " CIN: L42909MH2014PLC251672.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

