



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**

**Dated: January 07, 2026**

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**OLATECH 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.**

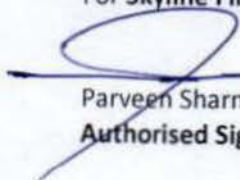
Dear Sir,

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, "**OLATECH SOLUTIONS LIMITED**" **CIN: L42909MH2014PLC251672.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

