



Archit Organosys Limited

903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

Date: 22nd January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

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

We enclose herewith certificate received under regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025 from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Archit Organosys Limited

Kandarp K. Amin
Chairman & Whole time Director
DIN: 00038972

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ARCHIT ORGANOSYS LIMITED
25/9/A, PHASE III, G.I.D.C.,
NARODA,
AHMEDABAD - 382 330.
GANDHI NAGAR
PINCODE : 382330

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry