

Date: July 23, 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Confirmation certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025

Dear Sir,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the confirmation certificate for the quarter ended on June 30, 2025, as received from M/s. MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

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 : 04-07-2025

To,
The Compliance Officer/ Company Secretary
MAMATA MACHINERY LIMITED
SURVEY NO. 423/P, SARKHEJ-BAVLA ROAD,
N.H.NO 8A, MORAIYA, SANAND,
AHMEDABAD
GUJARAT
AHMEDABAD
PINCODE : 382213

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 30th June 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 Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry