

January 16, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Symbol: - GVPTECH
NSDL Issuer code: 382T

ISIN: INE382T01030
CDSL Issuer ID: 12561

Dear Sir/Madam,

SUB: NON-APPLICABILITY OF CERTIFICATE FOR COMPLIANCE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from the Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited for the quarter and nine months ended December 31, 2025 confirming that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for Rematerialization or dematerialization; during the quarter and nine months ended on December 31, 2025.

Kindly take the above on record.

Thanking you,

Yours Sincerely

For GVP Infotech Limited

(Formerly Known as Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290

Encl.: As above

CC

National Securities Depository Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Central Depository Services (India) Ltd.

25th Floor, Marathon Futurex, N M
Joshi Marg, Lower Parel (e), Mumbai
– 400013

Bigshare Services Pvt. Ltd

Bigshare Services Private Limited
Branch Manager 302, Kushal Bazar,
32-33, Nehru Place, New Delhi-110019



Bigshare Services Pvt. Ltd.

Date: 05/01/2026

GVP INFOTECH LTD
OFFICE NO. 710,
NAURANG HOUSE, KASTURBA GANDHI (KG) ROAD
CONNAUGHT PLACE
NEW DELHI- 110001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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