

July 09, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra, India  
**Scrip Code: 544174**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra, India  
**Symbol: TBOTEK**

**Subject: Certificate for the quarter ended June 30, 2026**

**Ref: - Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('SEBI (D&P) Regulations')**

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Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (D&P) Regulations, please find enclosed the certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

Kindly take the above on records.

Thanking you,

Yours faithfully  
**For and on behalf of TBO Tek Limited**

**Neera Chandak**  
**Company Secretary & Compliance Officer**

Encl: As above

**TBO Tek Limited**

CIN: L74999DL2006PLC155233

✉ info@tbo.com | 📞 +91 124 4998999

📍 **Registered Office Address:** Unit No. 501, 5th Floor, Worldmark-4, Asset Area No. LP-IB-04, Gateway District, Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037

📍 **Corporate Office Address:** Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana, India

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R:/KFIN/R74(5)

Date: July 08, 2026

**THE COMPANY SECRETARY**

TBO TEK LIMITED

Unit No. 501, 5th Floor, Worldmark-4

Asset Area No. LP-IB-04, Gateway District.

Aerocity, Near Indira Gandhi International Airport

New Delhi-110037

Dear Sir,

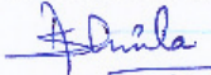
**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 ( 'Regulation' ) for the quarter ended June 30,2026**

With reference to the above captioned regulation, we hereby confirm that during the period from April 01, 2026 to June 30. 2026 , we have not received any requests for dematerialisation / rematerialisation of shares of TBO TEK LIMITED, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully

For KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN

Assistant Vice President

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072