

Date: January 13, 2026

To,
The General Manager
National Stock Exchange of India Limited
Address: Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol - AISL

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

Dear Sir/Madam,

Greetings from Ani Integrated Services Limited.

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, obtained from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

For ANI Integrated Services Limited

Akshay Navin Korpe
Whole-time Director
DIN: 02201941
Address: 1 Sai Bunglow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 08/01/2026

**ANI INTEGRATED SERVICES LTD
624 LODHA SUPREME II
A WING NORTH TOWERS
WAGLE ESTATE
THANE PIN 400604**

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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