

Date: October 07, 2025

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544356

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: AJAXENGG

**Subject:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending September 30, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, a copy of the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

**For Ajax Engineering Limited**  
(Formerly known as Ajax Engineering Private Limited)

**Shruti Vishwanath Shetty**  
**Company Secretary and Compliance Officer**  
Membership No. A33617

Encl.: As above



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

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

**Tel:** +91 22 4918 6000

**Email:** [Investor.helpdesk@in.mpms.mufg.com](mailto:Investor.helpdesk@in.mpms.mufg.com)

**Website:** <https://in.mpms.mufg.com>

Ref. No. CSC/AEL/25

6<sup>th</sup> October, 2025

Ajax Engineering Limited  
253/1, 11th Main Road  
3rd Phase, Peenya Industrial Area  
Bengaluru - 560058  
Karnataka

Dear Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

We hereby confirm that during the quarter ended 30<sup>th</sup> September, 2025 we have not received any demat request for processing as no shares of Ajax Engineering Limited are held in physical mode.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For **MUFG INTIME INDIA PRIVATE LIMITED**  
(Formerly Link Intime India Private Limited)

(Damodar Kambl)  
Assistant Vice President