



REGISTERED OFFICE:

AJAX ENGINEERING LIMITED

(formerly known as Ajax Engineering Private Limited)

CIN: L28245KA1992PLC013306

#253/1, 11 Main, Phase III, Peenya Industrial Area,
Bengaluru – 560 058, Karnataka, India.

T: +91 80 67200082/83 | Toll Free No.: 1-800-419-0628

E: customercare@ajax-engg.com | www.ajax-engg.com

Date: January 13, 2026

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 December 31, 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
Website: <https://in.mpms.mufg.com>

Ref. No. CSC/AJAX/2026
7th January 2026

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

Kind Attn : Ms. Shruti Shetty

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 31st December 2025 we have not received any demat request for processing as all shares of Ajax Engineering Limited are held in electronic mode only.

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 Kambli)
Assistant Vice President