



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Email: info@aluwind.net, Website: www.aluwind.net Tel: + 022 35221987 / 022 35402982, Mobile: +91 9769288000

October 05, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra, East, Mumbai-400051

Scrip Code: ALUWIND

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018:

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby furnish a copy of the certificate for the quarter ended on September 30, 2026, issued by M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer agent of the Company.

You are requested to kindly take on record the same.

Thanking You,

Yours Sincerely

For **Aluwind Infra-Tech Limited**
(Formerly known as Aluwind Architectural Limited)

Yashi
Gupta

Digitally signed by
Yashi Gupta
Date: 2026.10.05
15:48:27 +05'30'

Yashi Gupta
Company Secretary
M.no.: A77437
Enclosed as above

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
ALUWIND INFRA-TECH LIMITED
(FORMERLY KNOWN AS ALUWIND
ARCHITECTURAL LIMITED)
604, PALM SPRING CENTRE LINK ROAD MALAD
(WEST), MUMBAI CITY MUMBAI 400064

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

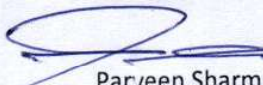
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ALUWIND INFRA-TECH LIMITED (FORMERLY KNOWN AS ALUWIND ARCHITECTURAL LIMITED**" CIN: **L74210MH2003PLC140090**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

