



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Date: 07th January 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

Scrip Name: Aluwind Infra-Tech Limited

Sub: Submission of Confirmation Certificate for compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the certificate as provided by the Registrar and Transfer Agent of the Company confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 relating to the request received for dematerialization of securities for the quarter ended 31st December 2025.

You are requested to take the above on your record.

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

Harsh Singh Solanki
Company Secretary & Compliance Officer.
M. No. A64393



Date: 07th January 2026

Place: Mumbai

Dated: January 07, 2026

Ref: SFSPL/RTA/ December/2025

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, with respect to the dematerialization of physical shares, no physical share certificates were received from the depository participants for dematerialization of securities for the quarter ended 31st December 2025 for the equity shares of **Aluwind Infra-Tech Limited (Formerly known as Aluwind Architectural Limited)** bearing CIN: L74210MH2003PLC140090.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

