

Ref No: 05/2026-27

Date: 08<sup>th</sup> April, 2026

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051. Tel No.: 2659 8235  
Fax No.: 26598237/ 26598238  
Trading Symbol: ANANDRATHI

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.  
Tel no.: 22721233  
Fax No.: 22723719/ 22723121/ 22722037  
Scrip Code: 543415

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed certificate received from MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company, for the fourth quarter ended 31<sup>st</sup> March, 2026. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Due to typographical error of "date of issue of Certificate" received from MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), we hereby submit the new certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,  
For **Anand Rathi Wealth Limited**

**Pravin Jogani**  
Company secretary & Compliance Officer

**Encl: As above**



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN:U67190MH1999PTC118368**

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

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufig.com>

**Date: 07<sup>th</sup> April,2026**

To,  
THE COMPANY SECRETARY,  
ANAND RATHI WEALTH LIMITED  
FLOOR NO. 2, BLOCK B&C, E WING,  
TRADE LINK, KAMALA MILL COMPOUND,  
SENAPATI BAPAT MARG, LOWER PAREL (WEST),  
MUMBAI – 400013

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31st March 2026 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Senior Vice President – Corporate Registry