



ANNU PROJECTS LIMITED

Corporate Identification No.: U45201DL2003PLC120995
(Formerly Known as "Annu Projects Private Limited")

Date: October 06, 2026

Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001.

Scrip Code: 544893

Sr. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: ANNU

Dear Sir/Ma'am

Sub: Certificate confirming the shares dematerialised / rematerialized during the quarter ended September 30, 2026 as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate issued by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For **ANNU PROJECTS LIMITED**

SANJAY
KUMAR
SARRAF

Digitally signed
by SANJAY
KUMAR SARRAF
Date: 2026.10.06
17:39:07 +05'30'

Sanjay Kumar Sarraf
Chairman & Managing Director
DIN: 01174144

Encl.: As above

Cc:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Lower Parel. N M Joshi Marg,
MUMBAI – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel (East), Mumbai - 400013

KFIN/ANNU/300926
Date : 06.10.2026

THE COMPANY SECRETARY
ANNU PROJECTS LIMITED
B-1, PLOT NO. 11
LOCAL SHOPING COMPLEX VASANT KUNJ,
SOUTH DELHI, NEW DELHI,
DELHI – 110070

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

The entire holding of Company is in electronic mode for the quarter September 30, 2026, and no rematerialisation request was received in the aforesaid period.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072