



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLCO12151

20th January, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <u>Symbol: ARCOTECH</u>
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Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations 2018, we enclose herewith a confirmation certificate received from Maheshwari Datamatics Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2025.

Kindly take the same on record & oblige.

Thanking You.

Yours faithfully,
For **ARCOTECH LIMITED**

NIDHI JAIN
Company Secretary & Compliance Officer

Encl: As above

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai-400013

Central Depository Services (India) Ltd.
Marathon Futures
A Wing, 25th Floor Mafatlal Mills Compound
N.M. Joshi Marg
Lower Parel (E)
Mumbai-400013



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.172

02/01/2026

ARCDTECH LTD. - INE574I01035
F-701A, LADO SARAI
BEHIND GOLF COURSE
NEW DELHI
PIN 110030

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2025 to 31/12/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

