



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\12\2026-2027

July 8, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/l, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

We hereby submit the certificate received from our RTA, Integrated Registry Management Services Private Limited with regard to confirmation in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,
For Avana Electrosystems Limited

C R Nerajaa
Company Secretary & Compliance Officer





IRMSPL/AEL/JUNE2026

July 6, 2026

To,
Avana Electrosystems Limited
No. 08, Plot No. 35, 1st Main Road
2nd Phase, Peenya Indl. Area
Bangalore – 560058

Kind Attn: Company Secretary & Compliance Officer

Dear Sir/Madam,

Sub:	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 -For the period 01.04.2026 to 30.06.2026
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This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have not received any request for dematerialisation or rematerialisation of shares for the period 01.04.2026 to 30.06.2026.

Thanking You.

Yours faithfully,
For Integrated Registry Management Services Private Limited

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GIRIDHAR
19:37:34 +05'30'

S Girdhar
General Manager

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN:U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”