



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AELANSE/SEC\03/2026-27

April 10, 2026

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051**

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 March 31, 2026.

Kindly take the disclosure on record.

Thanking you.

Yours faithfully,

For Avana Electrosystems Limited

**K N Sreenath
Executive Director.
DIN:03099421**



avana

No. 08, Plot No. 35, 1st Main Road, 2nd Phase, Peenya Indl. Area, Bangalore-560 058.

Ph/Fax : 080- 41233386 E-mail : accounts@avanaelectrosystems.com, finance@avanaelectrosystems.com

Website : www.avanaelectrosystems.com GSTIN : 29AAICA6451A1ZV CIN No.: U31400KA2010PLC054508



April 10, 2026

IRMSPL/AEL/03SS/MAR2026

To,
Avana Electrosystems Limited
No.08,Plot No.35,
1st main,2nd phase
Peenya,Peenya Industrial area,
Bangalore- 560058.

Kind Attn: Company Secretary & Compliance Officer

Dear Sir,

Sub:	Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - For the period 01.01.2026 to 31.03.2026
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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 01.01.2026 to 31.03.2026.

Thanking You.

Yours faithfully,
For Integrated Registry Management Services Private Limited


S Giridhar
General Manager



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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”