

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Date: 14.01.2026

Subject: Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2025

Dear Concern,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended on 31st December 2025 as received from M/s. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

This is for your kind information and record please.

Thanking You,

For Brace Port Logistics Limited
(Formerly Brace Port Logistics Private Limited)

Megha Verma
Company Secretary cum Compliance Officer
Membership No.: A63650
Place: New Delhi



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi - 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufg.com

January 12, 2026

The Company Secretary
M/s. BRACE PORT LOGISTICS LTD
A-182, MAHIPALPUR EXTENSION
5 ROAD NO. 4, SOUTH DELHI
MAHIPALPUR
NEW DELHI - 110037

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December 2025 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,

For MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)

SV


SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services