

08th July, 2025

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (“DP Regulations”) for the quarter ended 30th June, 2025.

Dear Sir/Madam,

The Company has received Certificate from our Registrar and Share Transfer Agents (“RTA”) i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) for the quarter ended 30th June, 2025, confirming the details of securities dematerialized/ rematerialized during the aforesaid period as required under Regulation 74(5) of DP Regulations, have been furnished by RTA to all the Stock Exchanges where the shares of the Company are listed.

As required under Regulation 74(5) of the DP Regulations, the compliance certificate dated 08th July, 2025 for the quarter ended 30th June, 2025 received from the RTA is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Carraro India Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990

Encl.: As above.



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

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

8 July 2025

To,
The Compliance Officer/ Company Secretary,
CARRARO INDIA LIMITED,
B2/2 MIDC, RANJANGAON,
PUNE,
MAHARASHTRA,
PINCODE: 412220

Dear Sir,

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

This is to confirm that the details of securities dematerialized / rematerialized for the quarter ended 30th June 2025, 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.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read "Ashok Shetty".

Ashok Shetty
Vice President – Corporate Registry