

29th January, 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 for quarter ended 31st December, 2024.

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 31st December, 2024, confirming the details of securities dematerialized/ rematerialized during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“DP Regulations”), have been furnished by RTA to all the Stock Exchanges where the shares of the Company is listed.

As required under Regulation 74(5) of the DP Regulations, the compliance certificate dated 29th January, 2025 for the quarter ended 31st December, 2024 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.



Annexure A

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 29.01.2025

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 31st December 2024, 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 Pvt. Ltd
(Formerly Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry