

October 14, 2026

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip code – 532541  
Equity ISIN INE591G01025

**The General Manager,  
Department of Corporate Services  
The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
NSE Symbol – COFORGE

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026**

Dear Sir/Madam,

Please find enclosed the Certificate received from MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company (“RTA”) for the quarter ended September 30, 2026, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

The RTA has confirmed that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2026, were confirmed (accepted/rejected) to the depositories by the RTA, and that the securities comprised in the said certificates have been listed on the stock exchanges.

Further, the RTA has also confirmed that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the Depository Participant. Further, the name of the depositories has been substituted in the Register of Members as the registered owner within the prescribed timelines.

This is for your information and records please.

Thanking you,

Yours truly,

**For Coforge Limited**

**BARKHA** Digitally signed  
by BARKHA  
**SHARMA**  
Date: 2026.10.14  
13:57:40 +05'30'

**Barkha Sharma**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
COFORGE LIMITED  
PLOT NO. 13, UDYOG VIHAR, PHASE- IV  
SECTOR 18 GURUGRAM, PALAM ROAD  
GURGAON  
GURGAON  
PINCODE : 122015

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Sr. Vice President-Corporate Registry