

July 08, 2025

The Manager,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The General Manager,
Listing Department,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: DIGIDRIVE

Scrip Code: 544079

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (“SEBI DP Regulations”).

Sir/ Madam,

We attach herewith a Certificate dated July 04, 2025 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025, (Financial Year 2025-26) issued by M/s. MUFG Intime India Pvt. Ltd (formerly known as M/s. Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.

Kindly take the above in your record and oblige.

Thanking You.

Yours Faithfully,

For **Digidrive Distributors Limited**

**KRITI
JAIN** Digitally signed
by KRITI JAIN
Date: 2025.07.08
15:50:36 +05'30'

Kriti Jain
Company Secretary and Compliance Officer

Encl: As above



MUFG

MUFG Intime India Pvt Ltd.

(formerly known as Link Intime India Pvt. Ltd.)

CIN : U67190MH1999PTC118368

Rasoi Court, 5th Floor

20, Sir R N Mukherjee Road

Kolkata - 700001

Tel. : +91 33 6906 6200.

e-mail : kolkata@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date: 04.07.2025

To
Company Secretary
Digidrive Distributors Limited
33, JESSORE ROAD,
DUM DUM,
KOLKATA- 700 028

Dear Sir/Madam,

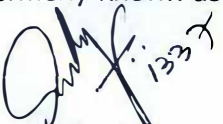
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code- 544079 NSE Symbol- DIGIDRIVE ISIN- INE0PSC01024

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on June 30, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(formerly known as Link Intime India Pvt. Ltd.)


Kuntal Mustafi
Assistant Vice President

