

January 13, 2026

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 January 07, 2026 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025 for the 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 to an Issue 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**  
**Company Secretary and Compliance Officer**

**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**

7 January 2026

To,  
The Compliance Officer/ Company Secretary  
**Digidrive Distributors Limited**  
33, JESSORE ROAD,  
DUM DUM,  
KOLKATA- 700 028

Dear Sir,

**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 held 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 December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

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

Ashok Shetty  
Sr. Vice President – Corporate Registry