

ENCOMPASS

Date: - October 15, 2026

To
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: ENCOMPAS; ISIN: INE433T01015

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

Dear Sir/Madam,

In accordance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate received from "MUFG Intime India Private Limited", Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended September 30, 2026.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Encompass Design India Limited

AMIT
DALMIA

Digitally signed
by AMIT DALMIA
Date: 2026.10.15
13:36:54 +05'30'

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Enclosed: 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

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
ENCOMPASS DESIGN INDIA LIMITED
VIRWANI INDL ESTATE, SHOP NO. A-101
OPP. WESTERN EXP HIGHWAY
GOREGAON (E), MUMBAI
MUMBAI
PINCODE : 400063

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

MUFG Intime India Private Limited

SEBI REG.NO. :INR000004058
C-101, Embassy 247, L.B.S. MARG,
VIKROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186000 Fax : 022-49186060
EMAIL : mumbai@in.mpms.mufg.com
WEB : www.in.mpms.mufg.com



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Encompass Design India Limited
PERIOD	30-09-2026
NSDL HOLDING	11232228
CDSL HOLDING	2678689
PHYSICAL HOLDING	272627
TOTAL	14183544

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

A handwritten signature in blue ink, appearing to be "Shree", is written over a light blue horizontal line.

(AUTHORISED SIGNATORY)