

January 12, 2026

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025.

Dear Sir/Madam,

With reference to the captioned subject mentioned above, we are enclosing herewith Certificate dated January 12, 2026 issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

This is for your information and record.

For EFFWA INFRA & RESEARCH LIMITED

Varsha
Subhash
Kamal


Digitally signed by
Varsha Subhash Kamal
Date: 2026.01.12
12:52:48 +05'30'

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314

Encl: As above



Ref No. BSS/Reg 74(5)/2025

Date: 12/01/2026

EFFWA INFRA & RESEARCH LIMITED
G NO. 7, VARDHAMAN INDUSTRIAL
COMPLEX LBS MARG, GOKUL NAGAR
THANE (WEST) - 400601

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534