Effwa Infra & Research Ltd.

(Formerly Known as Effwa Infra & Research Pvt. Ltd.)



October 13, 2025

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended on September 30, 2025.</u>

Dear Sir/Madam,

With reference to the captioned subject mentioned above, we are enclosing herewith Certificate dated October 8, 2025 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 September 30, 2025.

This is for your information and record.

For EFFWA INFRA & RESEARCH LIMITED

Varsha

Subhash Kamal

Digitally signed by
Varsha Subhash Kamal

Date: 2025.10.13
18:23:45 +05'30'

VARSHA S. KAMAL MANAGING DIRECTOR DIN: 00270314

Encl: As above





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

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

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025</u>

Date: 08/10/2025

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 30th September 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