



July 4, 2025

BSE Limited
National Stock Exchange of India Limited

Scrip Code –

BSE Limited: 544390
National Stock Exchange of India Limited: ENRIN

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Dear Sir / Madam,

Please find enclosed herewith the certificate received from MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2025, in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Yours faithfully,
For **Siemens Energy India Limited**

Vishal Tembe
Company Secretary

Encl.: As above

CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited

Siemens Energy India Limited

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030; Corporate Identity Number: U28110MH2024PLC418770; Tel.: +91 22 6251 7000; E-mail: contact@siemens-energy-india.com; Website: www.siemens-energy-india.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel.: +91 22 4918 6000.
Website: www.linkintime.co.in

Date: 04th July 2025

To,
The Company Secretary,
Siemens Energy India Limited
Birla Aurora, Level 21, Plot No. 1080,
Dr. Annie Besant Road, Worli,
Mumbai – 400030.

Dear Sir,

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

Please note that on 14th April, 2025, Siemens Energy India Limited ("the Company") had allotted 35,61,20,505 equity shares having face value of INR 2 (Rupees Two) each to the shareholders of Siemens Limited as on the Record Date i.e., Monday, 7th April, 2025 in dematerialised form, pursuant to the Scheme of Arrangement between Siemens Limited and the Company and their respective shareholders and creditors.

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 equity shares are in dematerialised form, and we have not received any request from any members of the Company for dematerialisation / rematerialisation of equity shares, during the quarter ended on 30th June, 2025.

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

Thanking You,

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

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry