ENVIROTECH SYSTEMS LIMITED
(Formerly **Envirotech Systems Pvt. Ltd.**)
Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com

Canad Certs
ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Date: 10th April 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ENVIRO

Subject: Compliance Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st 2026

Dear Madam/ Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended March 31st, 2026.

Kindly take the above information on record.

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT Digitally signed by AVINASH PRABHAT
Date: 2026.04.10 15:26:44 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 10th April 2026
Place: New Delhi

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

Date: 04/04/2026

ENVIROTECH SYSTEMS LIMITED
A-29,BLOCK-A,
SHYAM VIHAR PHASE-I
NEW DELHI - 110043

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2026, 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 or dematerialization; during the quarter ended on 31st March, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

BIGSHARE SERVICES PVT. LTD. New Delhi

(AUTHORISED SIGNATORY)