ENVIROTECH SYSTEMS LIMITED (CIN: L31101DL2007PLC159075)

Registered Office: A-29, Block A, Shyam Vihar Phase-I, New Delhi, Delhi, 110043

Corporate Office: B-1A/19, Commercial Complex, Sector 51, Noida-201307 (U.P.),

Contact No.: +91-120-4337633, 4337439, Email: cs@envirotechltd.com, Website: www.envirotechltd.com

To, Date: 11th Oct, 2025

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Symbol: ENVIPO ISIN: INE0SUH01015

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

Dear Sir/ Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended Sep 30, 2025.

This is for your information and record.

Thanking you,

For Envirotech Systems Limited

MANOJ KUMAR Digitally signed by MANOJ KUMAR GUPTA

Date: 2025.10.11 11:45:08 +05:30'

MANOJ KUMAR GUPTA Director (DIN: 01187138)

Address: C-7, Kendriya Vihar, Sector-51, Noida, G B Nagar, Uttar Pradesh -201307

Date: 11/10/2025 Place: Noida



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 06/10/2025

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 30th September, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2025, 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 30th September, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully
For Bigshare Services Pvt Lt.

(AUTHORISED SIGNATORY)