



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



Ref No: ENVIRO/SE/2025-26

Date: 14th January 2026

To,

Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Symbol: ENVIRO

ISIN: INE0SUH01015

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended Dec 31, 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 Dec 31, 2025.

This is for your information and record.

**Thanking You,
For Envirotech Systems Limited**

MANOJ KUMAR GUPTA
Director (DIN: 01187138)
Address: C-7, Kendriya Vihar, Sector-51,
Noida, G B Nagar, Uttar Pradesh -201307

Place: Noida



Bigshare Services Pvt. Ltd.

Date: 05/01/2026

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 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 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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