



REF:E2ERAIL:STATUT:LODR:2027

April 13, 2026

To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir/Ma'am,

Please find enclosed herewith a certificate issued in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For E To E Transportation Infrastructure Limited

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Encl. a/a

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : April 3,2026

To,
The Compliance Officer/ Company Secretary
E TO E TRANSPORTATION INFRASTRUCTURE LIMITED
10TH FLOOR, SATTVA GALLERIA
SURVEY NOS. 19/2 AND 20/1, BELLARY ROAD
BYATARAYANAPURA, BANGALORE NORTH
BANGALORE
BANGALORE
PINCODE : 560092

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry