

Date: 03/10/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on 30th September, 2026.

Dear Sir,

Please find attached certificate received from "KFIN TECHNOLOGIES LIMITED", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited

KRUSHA
HARSHADBH
AI CHHATBAR
Digitally signed by
KRUSHA
HARSHADBHAI
CHHATBAR
Date: 2026.10.03
11:20:36 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl: a/a

KFIN/FONE/CDSL/74(5) E/1
Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

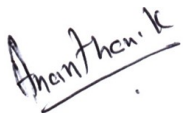
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the FONEBOX RETAIL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

FONEBOX RETAIL LIMITED
1001 & 1006, 10TH FLOOR,
SATYAM 64, OPP. GUJARAT HIGH COURT,
S G HIGHWAY, SOLA ROAD,
AHMEDABAD
380061

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/FONE/NSDL/74(5) E/1
Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

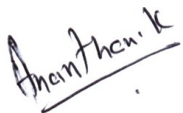
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ASSISTANT VICE PRESIDENT

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