

Ref : GAJA/CS/23/2026-27

Date: October 08, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: GAJA	BSE Scrip Code: 544885
ISIN: INE18UN01038	ISIN: INE18UN01038

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

Dear Sir/ Madam,

We attach herewith the confirmation certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026, received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

We request you to kindly take the same on record.

The details are also posted on the company's website at www.gajacapital.com

Thanking You,

For **Gaja Alternative Asset Management Limited**

Ishu Jain
Digitally signed
by Ishu Jain
Date: 2026.10.08
10:08:43 +05'30'

Ishu Jain

Company Secretary and Compliance Officer

Membership No.: F10679

Address: 1402 Tower 2B One World Center, S.B. Marg Lower Parel, Mumbai- 400013

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 : 03-10-2026

To,
The Compliance Officer/ Company Secretary
GAJA ALTERNATIVE ASSET MANAGEMENT LIMITED
302, 3RD FLOOR, KANCHENJUNGA BUILDING
18, BARAKHAMBA ROAD
CONNAUGHT PLACE
NEW DELHI
NEW DELHI
PINCODE : 110001

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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