

January 13, 2025

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai, Maharashtra – 400051

Scrip Code: GRAPHISAD ISIN: INEOPOU01017

Dear Sir/Madam,

<u>Sub: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2024</u>

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2024 as received from the Registrar and Transfer agent of the company M/s KFin Technologies Limited.

This is for your information and request you to take the same on record.

Thanking You,

Yours sincerely

For **Graphisads Limited**

Shobhara Digitally signed by Shobharam Dhama Date: 2025.01.13 12:03:33 +05'30'

Shobharam Dhama Company Secretary & Compliance Officer

ENCL: As above



KFIN/CSA/CDSL/74(5) E/1

Date: 02-01-2025

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 December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the GRAPHISADS 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

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

GRAPHISADS LIMITED
FIRST FLOOR UPPER FIRST FLOOR AND
SECOND FLOOR AB HOUSE 4/24 A
ASAF ALI ROAD NEW DELHI
DELHI- 110002
110002

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 02-01-2025

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the GRAPHISADS 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

PRAVEEN CHATURVEDI

CC TO:

GRAPHISADS LIMITED
FIRST FLOOR UPPER FIRST FLOOR AND
SECOND FLOOR AB HOUSE 4/24 A
ASAF ALI ROAD NEW DELHI
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