

8th April 2026

To,
The Manager – Listing
BSE Limited
BSE Code- 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code- GREAVESCOT

Dear Sir/Madam,

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

Ref: Greaves Cotton Limited (ISIN: INE224A01026)

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of the confirmation certificate dated 7th April, 2026, received from KFin Technologies Limited (SEBI Registration No. INR000000221), the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel and Company Secretary
Membership No: F13799

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Chhatrapati Sambhajnagar - 431 006, Maharashtra, India. **Tel.:** (+91 240) 2479250, 2479232

Corporate Office: Unit Nos. 301 & 302, 3rd Floor, Tower B, Peninsula Business Park, Ganpatrao Kadam Marg, Off Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

KFIN/CERT-74(5)/MAR/2026

Date: 07/04/2026

GREAVES COTTON LTD.
UNIT NOS. 301 & 302, 3RD FLOOR, TOWER B
PENINSULA BUSINESS PARK
GANPATRAO KADAM MARG, OFF SENAPATI BAPAT MARG
LOWER PAREL, MUMBAI – 400013

Dear Sir(s),

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

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2026 to 31st March 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above

Thanking you,

Yours faithfully,

For **KFIN TECHNOLOGIES LIMITED**


Dnyanesh Gharote
Vice President



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