HEIL/SE-1/2025-26

April 14, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code No. : **543600**

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-l, Block - G,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol : **HARSHA**

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

With respect to subject matter and pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith a copy of the certificate received from MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd), Registrar and Share Transfer Agent of the company for the quarter ended on March 31, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR HARSHA ENGINEERS INTERNATIONAL LIMITED

Kiran Kumar Mohanty

Digitally signed by Kiran Kumar Mohanty
DN: c=IN, o=Personal, title=7613, 2.5.4.20=bd5b3e76e0dad5f64619fa94c1b306d1a94b319885d9ff9e2134a3b7f94d5, postalCode=390010, st=Gujarat, serialNumber=033b12d75e929aa7a80b3cdff91c6bc9da1bcd13756846bbefb9bd9232e6c2c, cn=Kiran Kumar Mohanty
Date: 2025.04.14 15:34:14 +05'30'

Kiran Mohanty
Company Secretary and Chief Compliance Officer
MEM NO. : F9907

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN : U67190MH1999PTC118368
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website: www.in.mpms.mufg.com

Date : 14-04-2025

To,
The Compliance Officer/ Company Secretary
HARSHA ENGINEERS INTERNATIONAL LIMITED
Sarkhej-Bavla Road,
Changodar,Sanand,
AHMEDABAD, GUJARAT-382213

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 31st March 2025, 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)

1768

Amit Kumar Banerjee
Authorized Signatory