



INDO-MIM Limited (formerly known as INDO-MIM Private Limited)
#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN L28110KA1996PLC137499)
Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: www.indo-mim.com

Date: October 06, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1

Block G, Bandra-Kurla Complex,

Bandra (East), Mumbai-400051.

Scrip Symbol: INDOMIM

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001.

Scrip Code: 544837

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

Dear Sir / Madam,

Pursuant to the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent of the Company, dated October 03, 2026 for the quarter ended September 30, 2026.

You are requested to kindly take the same on record.

Thanking you,

For **INDO-MIM Limited**

Santosh Kumar Dash
Digitally signed
by Santosh
Kumar Dash
Date: 2026.10.06
14:39:00 +05'30'

Santosh Kumar Dash

Company Secretary and Compliance Officer

Membership No.: F11798

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
INDO-MIM LIMITED
45(P), KIADB INDUSTRIAL AREA
HOSKOTE
BANGALORE
PINCODE : 562114

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