

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 509496

Scrip Code: CEMPRO

Date
08th October, 2026

Our Reference No.
SEC/10/2026

Our Contact

RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

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

Dear Sir/ Madam,

We submit herewith confirmation certificate provided by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of securities dematerialized during the quarter ended 30th September, 2026.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly ITD Cementation India Limited)**

Rahul Neogi

(RAHUL NEOGI)
COMPANY SECRETARY

Digitally signed by Rajul Neogi
DN: cn=IN, o=Personal, title=6712,
pseudoCn=AA1033A64D0F053EE262E0083AA0E8ED,
2.5.4.20=d6d0d5445790b87f9d9ab7a54e8dbaf930d5939f
f12cc80c0f158780228b, postalCode=480101,
st=Maharashtra,
serialNumber=8D2A9D0C0F2EEF06F68C1848856C0103F
E3A97C482E621816C813D7260A5, c=Rajul Neogi
Date: 2016.10.08 14:04:04 +05'30'

Cemindia Projects Limited
(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



KFIN/74(5) E/2

Date: 08/10/2026

The Company Secretary
Cemindia Projects Limited
(erstwhile ITD Cementation India Limited)
9th Floor, Prima Bay, Tower-B
Gate no.5, Saki Vihar Road, Powai,
Mumbai-400072.

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2026.

We as Registrars, Share Transfer and Depository Services agents of the Cemindia Projects Limited (erstwhile ITD Cementation India 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.

We hereby confirm that the share certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,
For Kfin Technologies Limited



Authorized Signatory

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