



LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)

Ref No.: LIFL/SLC/2025-26/35

Date: January 05, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Dear Sir/ Madam,

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by our Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) in respect of the Equity Shares and Non- Convertible Debentures of the Company respectively for the quarter ended on **December 31, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)**

Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Encl.: As above

CC:

Central Depository Services(India)Limited	National Securities Depository Limited	IDBI Trusteeship Services Limited
Marathon Future, Unit No. 2501, 25 th Floor, A- Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra	Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra	Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra 400001



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: L65929RJ1996PLC073074



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MUFG Intime India Private Limited
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.in.mpms.mufg.com

Date: 03-01-2026

To
The Company Secretary
LAXMI INDIA FINANCE LIMITED
2 DFL, GOPINATH MARG,
MI ROAD, JAIPUR,
JAIPUR – 302001

Dear Sir/Madam,

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

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the depositories for any corporate action of the securities during the quarter ended on December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Email: mumbai@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Date: 02/01/2026

To,
Deputy Company Secretary
LAXMI INDIA FINANCE LIMITED,
2, DFL, Gopinath Marg,
M.I. Road, Jaipur,
Rajasthan -302001, India.

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for **ISIN INE06WU07064**.

Sir / Madam,

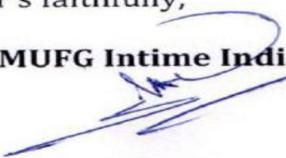
In reference to the above – captioned regulation, with respect to **ISIN - INE06WU07064** we hereby confirm that no further securities were issued by the company as confirmed by them and there was no other request received from the depository participants for dematerialization during the quarter ended **31st December 2025**.

We hereby also confirm that no security certificates for the above ISINs have been received for dematerialization during the quarter ended **31st December 2025**.

Thanking you,

Your's faithfully,

For **MUFG Intime India Private Limited**


Ganesh Jadhav
Vice President – Depository Operations

SINCE IT IS SYSTEM GENERATED, WE WILL NOT BE ABLE TO PROVIDE YOU THE HARDCOPY OF THE SAME.