

Date: 7<sup>th</sup> October 2025

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
**NSE Symbol: MAHEPC**

**The General Manager,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.  
**BSE Scrip Code: 523754**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2025.**

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended 30<sup>th</sup> September 2025. (enclosed herewith) as received from Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the certificates from Depository Participants for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,  
For **Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary and Compliance Officer**  
**Membership No.: A8458**  
**Place: Nashik**

**Enclosure:** Compliance Certificate received from Kfin Technologies Limited.

CC:

**National Securities Depository Limited**

**Address:** Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

**The Central Depository Services (India) Limited**

**Address:** Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai - 400023.

KFTL 2025/EPIC/Certificate  
October 07, 2025

To  
MAHINDRA EPC IRRIGATION LIMITED  
H-109, MIDC AMBAD  
NASHIK 422010  
MAHARASHTRA

**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 1<sup>st</sup> July, 2025 to 30<sup>th</sup> September, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:


- Confirmed (Approved 16 requests for 2800 shares/Rejected 1 requests for 300 shares) 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 Ltd

  
M Premkumar  
Sr. Manager



**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