

Date: October 9, 2026

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 and half year ended September 30, 2026

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the Compliance Certificate for the quarter and half year ended September 30, 2026 received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (copy enclosed), we hereby confirm that, within fifteen days of receipt of the certificates of securities received for dematerialisation from the Depository Participants:

- 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.

We request you to kindly take the above information on record.

Thank you

Yours faithfully,

For Mahindra EPC Irrigation Limited

MADHVENDRA
PRATAP SINGH
Digitally signed by MADHVENDRA
PRATAP SINGH
DN: cn=MADHVENDRA PRATAP
SINGH, c=IN, o=MAHINDRA EPC
IRRIGATION LIMITED, ou=Company
Secretary Designate
Date: 2026.10.09 16:15:39 +05'30'

Madhvendra Pratap Singh
Company Secretary and Compliance Officer
Membership No.: A60444
Place: Nashik

KFTL 2026/EPIC/Certificate

October 5, 2026

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 1st July, 2026 to 30th September, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed(Approved 4 request for 400 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



Dnyanesh Gharote
Vice President

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