



Manglam Infra & Engineering Limited

Date: January 08, 2026

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

**NSE SYMBOL: MIEL**

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 December 31, 2025.**

We submit herewith the confirmation certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,  
**For, MANGLAM INFRA & ENGINEERING LIMITED**

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**Neha Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A60792**

**Encl: As above**



Ref No. BSS/Reg 74(5)/2025

Date: 08/01/2026

MANGLAM INFRA & ENGINEERING LIMITED  
115 & 116, GANESH NAGAR  
HOSHANGABAD ROAD  
BHOPAL, M.P – 462026

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.**

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Vikas Singh**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**