

October 14, 2026

To,  
BSE Limited,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code: 544916

NSE Scrip Symbol: MPIMANIPAL

Dear Sir/ Ma'am,

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended September 30, 2026**

Please find enclosed herewith the compliance certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026, received from our Share Transfer Agents viz., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Ltd).

Request you to kindly take the same on record.

Thanking you.

Yours sincerely,

**For Manipal Payment and Identity Solutions Limited**

HARDUR MANJUNATHA  
DATTATRI

Digitally signed by HARDUR  
MANJUNATHA DATTATRI  
Date: 2026.10.14 16:06:05  
+05'30'

Dattatri Manjunatha Hardur  
Company Secretary and Compliance Officer  
Membership No.: F7799

**Manipal Payment and Identity Solutions Limited**  
(Formerly known as MCT Cards & Technology Limited)

Regd. Office: Udayavani Building, Press Corner, Manipal - 576 104, Karnataka, India.  
CIN: U72900KA2008PLC045316  
☎ +91 820 2205000, +91 820 4275000  
✉ info@mctcardstech.com  <https://mpimanipal.com>

Document

**VISA, MasterCard and RuPay  
Certified Card Manufacturer**



**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 03-10-2026

To,  
The Compliance Officer/ Company Secretary  
MANIPAL PAYMENT AND IDENTITY SOLUTIONS LIMITED  
UDAYAVANI BUILDING, PRESS CORNER  
MANIPAL  
KARNATAKA  
UDUPI  
PINCODE : 576104

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry