



M A S O N
INFRA TECH

Limited

CIN No. L43900MH2023PLC401571

Date: 12.10.2026

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: MASON

Dear Sir/ Madam,

Sub: Compliance certificate for the quarter ended on 30th September 2026.
Reg: Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, We hereby submit the Compliance Certificate received from KFIN Technologies Limited, The Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 30th September 2026.

Kindly take this aforementioned certificate in your records.

Thanking you.

Yours Faithfully,
For Mason Infratech Limited

ASIT SURENDRA
DATTANI THAKKAR

Digitally signed by ASIT
SURENDRA DATTANI THAKKAR
Date: 2026.10.12 16:10:41 +05'30'

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453

103, “Imperia”, Mahavir Millenium, Vasant Vihar, Pokhran Road No. 2,
Thane West - 400610.

Info@masoninfra.com

www.masoninfra.com

KFIN/Mason/74-5/300926
Date : 06.10.2026

The Company Secretary
MASON INFRATECH LIMITED
FLAT NO.103 IMPERIA,MAHAVIR MILLENIUM
VASANT VIHAR,
POKHRAN ROAD, NO.2,
THANE – 400 610

Dear Sirs,

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

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that during the aforesaid quarter ended, all the shares of the Company were in dematerialized form. and no rematerialisation request was received in the aforesaid period.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

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