



Matrix Geo Solutions Ltd.

Registered Address

A-1/87, 3rd floor, Sewak Park, Uttam Nagar
South West Delhi, Delhi – 110059, INDIA

Date: 07-01-2026

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: MGSL

ISIN: INE132901013

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2025

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2025 as received from the Registrar and Transfer agent of the company M/s Maashitla Securities Private Limited.

This is for your information and request you to take the same on record.

Thanking You,
Yours sincerely

For **Matrix Geo Solutions Limited**

Avneesh Kumar
Company Secretary &
Compliance Officer
M. No: A 27708

ENCL: As above

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Matrix Geo Solutions Limited

Plot No-A-1/87, Third Floor Sewak Park Uttam Nagar, West Delhi New Delhi
110059 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE132901013

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory