



Date: 09-04-2026

To
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 March, 2026

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2026 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

Matrixgeo

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:** rtabackoffice@maashitla.com | **Website:** www.maashitla.com

CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 06/04/2026

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, Delhi, 110059

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

Ref: ISIN Number: INE132901013

Dear Sir/Madam,

As per 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 31/03/2026 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 take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Mr. Mukul Agrawal
Authorized Signatory

Details of Securities certificates accepted from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Accepted On
-	-	-	-	-	-

Details of Securities certificates rejected from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Rejected On
-	-	-	-	-	-