



Matrix Geo Solutions Ltd.

Registered Office

A1/87 3rd Floor, Sewak Park, Uttam Nagar,
Southwest, Delhi -110059, INDIA

Date: 14-10-2026

To,
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 30th September, 2026

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30th September, 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 Digitally signed by
Avneesh Kumar
Date: 2026.10.14
10:27:31 +05'30'

Avneesh Kumar
Company Secretary &
Compliance Officer
M. No: A27708

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 : 01-10-2026

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,
India, 110059

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2026.

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 30/09/2026 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 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

MAASHITLA SECURITIES PRIVATE LIMITED

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CIN:-U67100DL2010PTC208725

Details of Share certificates accepted from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Accepted On
-	-	-	-	-	-	-	-

Details of Share certificates rejected from 01/07/2026 to 30/09/2026

Folio No.	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Rejected On
-	-	-	-	-	-	-	-