

Date: 30-10-2025

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, 2025

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30th September, 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**

Kirti
Hisaria
Kirti Hisaria
Company Secretary &
Compliance Officer
M. No: A 38205

Digitally signed
by Kirti Hisaria
Date: 2025.10.30
20:17:33 +05'30'

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: 27/10/2025

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 30/09/2025.

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 30/09/2025 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 take this on your record and acknowledge receipt.

Thanking You
Yours Faithfully,

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised Signatory