



Date: 14/01/2026

To,
The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code: 532307

To,
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: MELSTAR

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd quarter ended 31st December, 2025

Dear Sir(s),

Dear Sir/ Ma'am,

This is to inform you that, the Confirmation Certificate as per the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd quarter of the Financial Year 2025-26 ended 31st December, 2025 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company is enclosed herewith for your reference.

This is for your information and record.

Yours Faithfully,
For **Melstar Information Technologies Limited**

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

Ref No. BSS/74(5)
Date:14/01/2026

MELSTAR INFORMATION TECHNOLOGIES LIMITED
UNIT NO. 1302, 13TH FLOOR,
RAHEJA CENTRE, THE FREE PRESS JOURNAL MARG,
NARIMAN POINT, MUMBAI,
MAHARASHTRA, INDIA - 400021

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025., were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534