

12<sup>th</sup> January, 2026

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| <p>To,<br/> <b>BSE Limited</b><br/> P. J. Towers, Dalal Street,<br/> Fort, Mumbai – 400001.</p> <p>Kind attention: <b>Department of Corporate Services.</b></p> <p><b>BSE Scrip ID: 543364,</b><br/> <b>BSE Script Code: MARKOLINES</b></p> | <p>To,<br/> <b>National Stock Exchange of India Limited</b><br/> Exchange Plaza, C-1, Block G,<br/> Bandra Kurla Complex,<br/> Bandra (E), Mumbai – 400051.</p> <p>Kind attention: <b>Listing Dept.</b></p> <p><b>NSE Symbol: MARKOLINES</b></p> |
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**Subject: Certificate in compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

We hereby enclose the certificate received from the Company's Registrar and Transfer Agent (RTA); M/s. Bigshare Services Private Limited confirming the non-applicability of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, as all shares of the Company are in demat form and the RTA has not received request from any of the shareholders of the Company for rematerialization during the said quarter.

Kindly take the same on your record.

For **Markolines Pavement Technologies Limited**

Sanjay Patil  
Chairman & Managing Director  
DIN: 00229052

**Registered Office:** 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India  
**Corporate Office:** 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

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CIN: L99999MH2002PLC156371 (Formerly Markolines Traffic Controls Ltd.)



**Ref No. BSS/Reg 74(5)/2025**

**Date: 09/01/2026**

MARKOLINES PAVEMENT TECHNOLOGIES LIMITED  
A 502, A WING, SHREE NAND DHAM  
SECTOR 11 CBD BELAPUR  
NAVI MUMBAI 400614

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2025**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025.

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**