

**MV ELECTROSYSTEMS LIMITED****CIN:** U31401HR2009PLC140536**Regd. & Corp. Office :** Plot No. 7, Site - 2, 14/3
Mathura Road, Faridabad-121003 (Haryana) INDIA**Tel.:** 0129-2990297**E-mail :** info@mvelectrosystems.com**Website :** www.mvelectrosystems.com

October 12, 2026

To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE SYMBOL: MVELECTRO	SCRIP CODE: 544851

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Respected Sir/ Madam,

Please find enclosed herewith the certificate received from M/s. KFin Technologies Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 2026.

You are requested to please take the same on record.

Thanking You,

FOR MV ELECTROSYSTEMS LIMITED**Sourabh
Bansal**Digitally signed by
Sourabh Bansal
Date: 2026.10.12
12:54:30 +05'30'**Sourabh Bansal****Company Secretary and Compliance Officer****Enclosed: As Above**

KFIN/MVEL/300926

Date : 12.10.2026

THE COMPANY SECRETARY
MV ELECTROSYSTEMS LIMITED
Plot 7, site 2, 14/3, Mathura Road,
Faridabad Haryana 121003

Dear Sir,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended September 30, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

The entire holding of Company is in electronic mode for the quarter September 30, 2026, and no rematerialisation request was received in the aforesaid period.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**

Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072