



January 09, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.: 544301</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: ODIGMA</b>
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Dear Sir / Madam,

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

We submit herewith the confirmation certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 provided by Alankit Assignments Limited, Registrar and Transfer Agent (RTA) for the quarter ended December 31, 2025.

We request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,

**For Odigma Consultancy Solutions Limited**

**Prachi Jain**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

CC:

<b>To,</b> <b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013	<b>To,</b> <b>National Securities Depository Limited</b> 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013
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**ODigMa Consultancy Solutions Limited**  
**CIN: L72900GJ2011PLC131548**

**Registered Office:**

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