

July 13, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Symbol: OMPOWER

Scrip Code: 544750

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the confirmation certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

We kindly request you to take the above on record.

Thanking you,

Yours faithfully,
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardik Patel
Company Secretary and
Compliance Officer
Membership No.: A55828

Encl.: As Above

OM POWER TRANSMISSION LIMITED
(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Solu, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email.: info@optl.in, Website.: www.ompowertransmission.com

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5131C1Z3

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,

Date : 11-07-2026

The Compliance Officer/ Company Secretary
OM POWER TRANSMISSION LIMITED
703 TO 706, 7TH FLOOR, FORTUNE BUSINESS HUB
NR. SHELL PETROL PUMP, SCIENCE CITY ROAD
SOLA, AHMEDABAD AHMEDABAD
PINCODE : 380060

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th June 2026. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Sr. Vice President-Corporate Registry