

07.10.2026

To,
The Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: OPTIVALUE

Subject: Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for quarter ended 30th September, 2026.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized /rematerialized during Quarter ended 30th September, 2026, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed and certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking You,

**For and on behalf of
OptiValue Tek Consulting Limited**

ASHISH
KUMAR

Digitally signed by
ASHISH KUMAR
Date: 2026.10.07
13:15:57 +05'30'

**Ashish Kumar
Managing Director
DIN: 03511258**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/OTC/74(5)/Q2/2026-27

06 October 2026

The Company Secretary
Optivalue Tek Consulting Limited
607 6th Floor, Surya Kiran Building
19 K G Marg, Connaught Place,
Central Delhi, New Delhi,
India-110001

Dear Sir,

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

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)