



July 07, 2026

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Bandra  
Kurla Complex, Mumbai-400051

**Symbol: OSELDEVICE**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2026**

With reference to the above subject and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate for the quarter ended June 30, 2026 as received from MAS Services Limited, Registrar and Transfer Agent of the Company.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully  
**For Osel Devices Limited**

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**Diksha**  
**Company Secretary and Compliance Officer**  
**M. No. A72889**

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## **OSEL DEVICES LIMITED**

**Registered Office:** 1209 & 1210, 12th Floor, B Block, Naurang House, K.G. Marg, Connaught Place,  
Central Delhi, New Delhi, India - 110001

**Head Office:** Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 – 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

To,

**DATE: - July 02, 2026**

**OSEL DEVICES LIMITED**

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/04/2026 to 30/06/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.  
Yours faithfully

For Mas Services Limited

Sharwan Mangla  
General Manager