



Date: July 7, 2026

To,

**BSE Limited,**  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: **544606**

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: **PINELABS**

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

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, for the quarter ended June 30, 2026.

The above information will also be available on the website of the Company at <https://www.pinelabs.com/investor-relations>.

We request you to kindly take the above on record.

Thanking you,

**For Pine Labs Limited**

**Neerav Mehta**  
Company Secretary and Compliance Officer  
Membership Number: A20949

Encl. a/a

R:/KFIN/ PINE /74(5)  
DATE:7/7/2026

PINE LABS LIMITED  
UNIT NO. 408, 4TH FLOOR,  
TIME TOWER,  
MG ROAD, DLF QE,  
HARYANA GURGAON 122002

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

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the entire holding of the Company's shares are in dematerialised form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended June 30, 2026.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,  
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote  
Vice President

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