

Date: 05th October 2026

Powerica Limited

9th Floor, Bakhtawar
Nariman Point
Mumbai- 400021

Dear Madam,

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30th September 2026 we have not received any demat request for processing as all shares of Powerica Limited are held in demat mode only.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry