

REXPRO Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: January 14, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400051

Symbol: REXPRO

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended on December 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchanges where the equity shares of **Rexprow Enterprises Limited** are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

FOR REXPRO ENTERPRISES LIMITED

RAVISHANKAR SRIRAMAMURTHI MALLA
WHOLE TIME DIRECTOR
DIN: 07223518

Encl: as below

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/RXP/74(5)/Q3/2025-26

02 January 2026

The Company Secretary/Compliance Officer
REXPRO ENTERPRISES LIMITED
BUILDING NO 2, WING A & B, SURVEY NO -36
HISSA NO 13,WALIV VILLAGE
DHUMAL NAGAR VALIV
THANE VASAI-401208
MAHARASHTRA

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchange 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)