

October 10, 2025

To,

The Manager  
Listing Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: SAGILITY**

The Manager  
Listing Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code:544282**

Dear Sir/Ma'am,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended September 30, 2025.**

With reference to the captioned subject, please find enclosed a letter received from our Registrar and Transfer Agents (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) with respect to compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, stating that no request for demat/remat was received for the quarter ended September 30, 2025.

Kindly take the above on your records.

Thanking You,

**For Sagility Limited**  
*(formerly Sagility India Limited, Sagility India Private Limited)*

**Satishkumar Sakharayapattana Seetharamaiah**  
**Company Secretary & Compliance Officer**  
**ACS: 16008**

**Encl: a/a**

**Sagility Limited**

*(Formerly Sagility India Limited, earlier Sagility India Private Limited)*

Registered Office - No. 23 & 24, AMR Tech Park, Building 2A, First Floor Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru – 560068, Karnataka, India  
Corporate Identification Number: L72900KA2021PLC150054

Tel. No.: 080-71251500, E-mail: [investorservices@sagility.com](mailto:investorservices@sagility.com), Website: [www.sagilityhealth.com](http://www.sagilityhealth.com)



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel: +91 22 4918 6000**

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

6 October 2025

To,  
Company Secretary  
**Sagility Limited**  
No. 23 & 24, AMR Tech Park, Building 2A,  
First Floor, Hongasandara Village,  
Off Hosur Road, Bommanahalli,  
Bengaluru – 560068

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note : We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited

Ashok Shetty  
Vice President – Corporate Registry