



**SAHASRA ELECTRONIC SOLUTIONS LIMITED**

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India  
Phone: +91-120-4202604, Email: [contact@seslimited.in](mailto:contact@seslimited.in), Website: [www.seslimited.in](http://www.seslimited.in)

**Date: 9<sup>th</sup> January, 2026**

To,  
The Manager,  
Department of Corporate Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**NSE Symbol: SAHASRA**

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

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, for the quarter ended 31<sup>st</sup> December, 2025.

We request you to take the same on record.

**Thanking you,**

**For Sahasra Electronic Solutions Limited**

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**



**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026

SAHASRA ELECTRONIC SOLUTIONS LIMITED  
PLOT NO 68AA  
NSEZ NOIDA -201305  
UTTAR PRADESH

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**

**CIN : U99999MH1994PTC076534**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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