



Date: 13th January, 2026

To,
The Manager- Listing Department
National Stock Exchange India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Ref: NSE Symbol: SATECH

ISIN: INE0BSN01013

Kind attention: Concerned Officer

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2025 for your kind perusal.

This is for your information and record. Kindly acknowledge the receipt of same.

Thanking you,
Yours faithfully,

For S A Tech Software India Limited

Arnika Choudhary
Company Secretary & Compliance Officer
Membership No.: A70217

Encl. as above

S A TECH SOFTWARE INDIA LIMITED

CIN: L72900PN2012FLC145261

| Reg Off: Off No. D-6030, 6th Floor Solitaire Bus Hub, Viman Nagar, Pune 411014 MH India |

| Contact: 9922154599 | email: info@satincorp.com | website: www.satincorp.com |



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

S A TECH SOFTWARE INDIA LIMITED
301A, THIRD FLOOR
DELTA-1, BUILDING GIGA SPACE
IT PARK S NO 198/1B
VIMANNAGAR, LOHEGAON PUNE - 411014

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

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
