



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: U93090MH2006PLC166545 GST: 27AAAC08879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

[Tel:-91-22-27544431](tel:+912227544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

Date: January 15, 2026

To, Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051, Maharashtra, India.

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

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, received from the Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) for the quarter ended on December 31, 2025, for your kind perusal and Records.

We request you to take this information on record.

Thanking you.

Yours faithfully

For SHREE OSFM E-MOBILITY LIMITED

Ramnath Chandar Patil
Managing Director
DIN: 01877280

Encl.:a/a



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

Date: 06/01/2026

SHREE OSFM E-MOBILITY LIMITED
104, GREEN PARK, PLOT NO 2&3
SECTOR 3, OPP.GHANSOLI RLY STATION
GHANSOLI NEW MUMBAI
MUMBAI - 400701

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