

July 9, 2026

SIL/FY26-27/CS/58

To: Listing Compliance BSE Limited , 25 th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Symbol: SIGNPOST
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Please find enclosed herewith the certificate issued in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

This intimation is also being uploaded on the Company's website at www.signpostindia.com.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: As above

SIGNPOST INDIA LIMITED

Regd. Office: 126, Jolly Maker Chambers II,
Nariman Point, Mumbai - 400021.
Corp. Office: 202, Signpost House, 70 A,
Nehru Road, Near Santacruz Airport Terminal,
Vile Parle (E), Mumbai - 400099.
CIN: L74110MH2008PLC179120

022 61992400
info@signpostindia.com
Website: www.signpostindia.com



KFIN/SIIN/310326
Date: 08-07-2026

The Company Secretary
Signpost India Limited
202, Pressman House,
Near Santacruz Airport Terminal,
Vile Parle East, MUMBAI – 400 099

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended June 30, 2026.

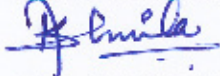
With reference to the captioned subject and pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018, we hereby confirm that since the Company's shares are entirely in dematerialised mode, no request was received by us from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended June 30, 2026.

We request you to kindly take note of the mentioned information on your records.

Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN
ASSISTANT VICE PRESIDENT

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013 2. For information
2. Central Depository Services (India) Limited
Marathon Futurex, " A" Wing,
25th Floor, N M Joshi Marg,
Lower Parel, MUMBAI – 400 013 For information

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072