



April 08, 2026

**To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051**

**SYMBOL: SMARTEN  
ISIN: INE14GK01016**

**Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026.

Kindly take the above intimation on your records.

Thanking You.

**Yours Faithfully  
For Smarten Power Systems Limited  
(formerly known as Smarten Power Systems Private Limited)**

**Vandita Tripathi  
Company Secretary & Compliance Officer**

**Encl:- a/a**

## **SMARTEN POWER SYSTEMS LIMITED**

**(Formerly known as Smarten Power Systems Private Limited)**

**Reg Office:** 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

**CIN:** L31401HR2014PLC052897 **Phone:** +91 124 4720456

**Email:** [info@smartenpowersystems.com](mailto:info@smartenpowersystems.com)

**Website:** [www.smartenpowersystems.in](http://www.smartenpowersystems.in)

# MAASHITLA SECURITIES PRIVATE LIMITED

**SEBI Registered Category-I RTA (Reg No: INR000004370)**

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

**Phone:** 011-45121795 | **Email:** rtbackoffice@maashitla.com | **Website:** www.maashitla.com

**CIN:** U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

**Date: - 08/04/2026**

To,  
The Company Secretary / Compliance Officer  
**SMARTEN POWER SYSTEMS LIMITED**  
374, 1st Floor Pace City-2, Sector-37, Gurgaon,  
Gurgaon, Haryana, 122001

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026**

**Ref:** ISIN Number: INE14GK01016

Dear Sir/Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 31/03/2026 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

**FOR MAASHITLA SECURITIES PRIVATE LIMITED**



**Mr. Mukul Agrawal**  
**Authorized Signatory**

**Details of Securities certificates accepted from 01/01/2026 to 31/03/2026**

<b>Folio</b>	<b>Name of shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No Of Shares</b>	<b>Accepted On</b>
-	-	-	-	-	-

**Details of Securities certificates rejected from 01/01/2026 to 31/03/2026**

<b>Folio</b>	<b>Name of shareholder</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No Of Shares</b>	<b>Rejected On</b>
-	-	-	-	-	-