

SL/NSDL/CDSL/2026-27/

October 12, 2026

M/s. Central Depository Services (I) Limited,
Marathon Futurex,
A-wing, 25th Floor,
NM Joshi marg, Lower Parel,
Mumbai – 400013

M/s. National Securities Depositories Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013.

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Compliance Certificate for the quarter ended 30th September, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **SUBROS LIMITED**

KAMAL
SANTANI

Digitally signed by
KAMAL SANTANI
Date: 2026.10.12
12:42:35 +05'30'

Kamal Samtani
Company Secretary

Encl: as above

CC: The Manager, Listing Department,
**National Stock Exchange of India
Ltd., 'Exchange Plaza' C-1, Block
G, Bandra-Kurla Complex, Bandra
(E), Mumbai-400051.
Security ID: SUBROS**

Dy. General Manager,
Department of Corporate
Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.
Security ID : 517168



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I, New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SB2/09/2026

October 6, 2026

**Subros Limited,
New Delhi**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2026, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory