

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Office no 12, K 3/5, Ostwal Empire, Navapur, Boisar, Palghar, Maharashtra, 401501

Tel: 91-22-24117743 • **E-mail:** cs@huvl.in • **Website:** www.huvl.in

Date: 15th October, 2025

To,

BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,

National Stock Exchange of India
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended 30th September, 2025

Dear Sir/Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025, received from, MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st July, 2025 to 30th September, 2025 which is self-explanatory. We duly confirm and certify the same.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Mr. Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Enclosure as above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
HEADS UP VENTURES LIMITED
THE MANDHANA RETAIL VENTURES LTD
PLOT NO. E - 132 M.I.D.C.
TARAPUR INDUSTRIAL AREA BOISAR
DIST PALGHAR, THANE
MUMBAI 401506

Date: 04-10-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th September 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)



Ashok Shetty
Vice President-Corporate Registry