

Date: January 08, 2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 544545

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

ISIN: INE0MWH01014 **Symbol:** TRUALT

Sub: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith Confirmation Certificate dated January 5, 2026 issued by the Registrar & Transfer Agents of the Company viz. Bigshare Services Private Limited confirming compliance with the requirements on behalf of the Company for the quarter ended December 31, 2025.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For **Trualt Bioenergy Limited**

Vijaykumar Murugesh Nirani
Managing Director
(DIN: 07413777)



To,

Date: 05/01/2026

TRUALT BIOENERGY LIMITED
KULALI CROSS
JAMKHANDI, MUDHOL
BAGALKOT BAGALKOT
PIN 587313

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st 2025,

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 or dematerialization; during the quarter ended on DECEMBER 31st 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'Johnathan'.

Authorised Signatory