

July 15, 2026

To,
The Manager
Listing Department
BSE Limited ("BSE"),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 544799
NSE Symbol: TURTLEMINT

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

Dear Sir/Ma'am,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated July 10, 2026 received from KFin Technologies Limited (RTA) for the quarter ended June 30, 2026.

We request you to kindly take the same on records.

Thanking you,

For Turtlemint Fintech Solutions Limited
(Formerly known as Turtlemint Fintech Solutions Private Limited and Fintech Blue Solutions Private Limited)

Prashant Saini
Company Secretary & Compliance Officer
Membership No. A23769

Encl: As above

KFIN/ACJK/300626
Date : 10.07.2026

THE COMPANY SECRETARY
TURTLEMINT FINTECH SOLUTIONS LIMITED
4 and 4A, the ORB,
Sahar, Marol Village,
Andheri
MUMBAI - 400099

Dear Sir,

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

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We confirm that no rematerialisation request was /were received during the quarter June 30, 2026.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
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. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

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