

January 12, 2026

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

Scrip Symbol : **UTLSOLAR**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India

Scrip Code: **544613**

Subject: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Madam/ Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, based on the Compliance certificate for the quarter ended December 31, 2025 as received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company which is enclosed herewith, 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 RTA has not received any remat request for the quarter ended December 31, 2025.

The above information will be made available on the website of the Company at <https://www.utlsolarfujiyama.com/>

We request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,

**For Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)**


Digitally signed
by MAYURI
GUPTA
Date: 2026.01.12
17:54:20 +05'30'

**Name: Mayuri Gupta
Designation: Company Secretary and Compliance Officer
Membership No.: A75210**

Encl.: As above

FUJIYAMA POWER SYSTEMS LIMITED

(Formerly Fujiyama Power Systems Private Limited)
53A/6, Near NDPL Grid Office, Near Metro Station, Industrial Area,
Sat Guru Ram Singh Marg, Delhi - 110015, India
CIN - L31909DL2017PLC326513, GST No - 07AACDF2634F1ZY
Ph : +91 9968309514, 9968309517, E-mail: investor@utlsolarfujiyama.com

To,

Date: 07.01.2026

The Compliance Officer/ Company Secretary
FUJIYAMA POWER SYSTEMS LIMITED
53A/6, NEAR NDPL GRID OFFICE
NEAR METRO STATION, INDUSTRIAL AREA
SAT GURU RAM SINGH MARG
NEW DELHI
PINCODE: 110015

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

Dear Sir/Madam,

With reference to the captioned regulation, 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 during the quarter ended on 31st December 2025

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry