

Ref: SEC/VDL/2026/011

October 07, 2026

BSE Limited

20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Certificate dated October 03, 2026, received from MUFG Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2026.

Kindly take the same on record.

Thank You,

For Veegaland Developers Limited

**AKSHAY
ANAND T S**

Digitally signed by
AKSHAY ANAND T S
Date: 2026.10.07
16:17:50 +05'30'

Akshay Anand T S
Company Secretary & Compliance Officer
Membership No: A70026

Veegaland Developers Limited

(Formerly known as Veegaland Developers Private Limited)

Registered Office:

XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021

Email ID: cs@veegaland.in

Phone: 0484 - 2584004

CIN: U45201KL2007PLC021107

www.veegaland.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
VEEGALAND DEVELOPERS LIMITED
XXXV/564, 4TH FLOOR, K C F TOWER
BHARAT MATHA COLLEGE ROAD
KAKKANADU, THRIKKAKARA
ERNAKULAM KERALA
ERNAKULAM
PINCODE : 682021

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 2026, 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.

Thanking you,

Yours faithfully,

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



Ashok Shetty
Sr. Vice President-Corporate Registry