



October 10, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Scrip Code - 543597

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra (East),

Mumbai 400 051

Scrip Code - VOEPL

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

Dear Sir/Ma'am,

This is with reference to the above-mentioned subject. We hereby submit the Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

**PRASAD D
ZINJURDE**

Digitally signed by
PRASAD D ZINJURDE
Date: 2026.10.11 10:34:26
+05'30'

Prasad Zinjurde

Company Secretary & Compliance Officer

M. No. A54800



VIRTUOSOOptoelectronics Limited

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nasik - 422007

Email : Info@voepl.com

Website : www.voepl.com

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/VOE/REG 74(5)/2026.

01.10.2026

The Company Secretary
M/S. Virtuoso Optoelectronics Limited
P No. 7MIDC
Satpur
Nashik
422007

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**



Assistant Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.