

Date: January 13, 2026

To,
National Securities Depositories Limited
4th Floor, A Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

To,
Central Depositories Securities Limited
Marathon Futurex, A Wing, 25th Floor N
M Joshi Marg, Lower Parel, Mumbai-
400013

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051

Symbol: MADHAVBAUG

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December 2025

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, Certificate for the Quarter ended **31th December 2025** submitted by Big Share Services Private Limited, Registrar & Transfer Agent to Company is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Vaidya Sane Ayurved Laboratories Limited

Vidyut Ghag
Whole-Time Director
DIN: 09299252

VAIDYA SANE AYURVED LABORATORIES LIMITED.

Registered Office Address:

Fl. 5 1047, Shriram Bhawan, Shukrawar Peth, Pune 411002,
Maharashtra, India.
CIN: L73100PN1999PLC013509

Corporate office Address:

1702 to 1706, 17th Floor, Mahavir Business Park, Opp. Eternity Mall,
Teen Haath Naka, LBS Road, Thane (W) - 400604. Maharashtra, India.
Tel: 022-41235315/16
www.madhavbaug.org



Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2026

VAIDYA SANE AYURVED LABORATORIES LTD
FL. 5 1047
SHIRAM BHAWAN
SHUKRAWAR PETH
PUNE - 411002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

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 Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534