



Date: October 12, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

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

Ref: Winsol Engineers Limited (SYMBOL/ISIN: WINSOL/ INE0S3D01016)

We enclose herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026, received from KFIN Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For, Winsol Engineers Limited

**RAJESH
JIVABHAI
PINDARIYA**

Digitally signed by RAJESH JIVABHAI PINDARIYA
DN: cn=Rajesh, postalCode=361006, o=Jammgar,
ou=Jagrat, street=Plot No.12, KIRSHANAJUNJI
GHOSHVA COLONY AERODROME ROAD, Jammgar City,
Gujarat India 361006, title=2292,
2.5.4.20=cc4cd3a6818f3511969189355f88dc3537028b71
7f0c47e4bdc3a3495f83372,
serialNumber=05a50a085606b5555888888835645724
242771146d4a780948f23a29686a, email=rajesh@info.
in, o=RAJESH JIVABHAI PINDARIYA
Date: 2024.10.12 12:32:12 +0530

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Encl: A/a-

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)

CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006, Gujarat

Contact: 0288-2710708. **Email:** cscompliance2015@outlook.com

Web: <http://www.winsol.info/>

KFIN/Win/74-5/300926
Date : 08.10.2026

THE COMPANY SECRETARY
WINSOL ENGINEERS LIMITED
Shop No. 301, Madhav Commercial Complex,
Near Crystal Mall, Khodiyar Colony,
Jamnagar- 361006, Gujarat, India

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2026

With reference to the above captioned Regulations, we hereby confirm that the during the period from 1st July , 2026 to 30th September 2026, we have not received any dematerialization / re-materialization of shares of WINSOL ENGINEERS LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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



Dnyanesh Gharote
Vice President

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