

**April 09, 2026**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Symbol: CPPLUS  
ISIN: INE819V01029

Scrip Code: 544466  
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018.**

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, please find enclosed herewith certificate received from **MUFG Intime India Private Limited** (formerly known as *Link Intime India Private Limited*), Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2026.

This intimation will also be hosted on our Company's website viz. <https://www.adityagroup.com/>

Kindly take the same on record.

For and on behalf of **Aditya Infotech Limited**

**Roshni Tandon**  
Company Secretary & Compliance Officer  
Membership Number: A21150

To,  
**The Compliance Officer/ Company Secretary**  
ADITYA INFOTECH LIMITED  
F-28, OKHLA INDUSTRIAL AREA  
PHASE-1  
NEW DELHI  
NEW DELHI  
PINCODE: 110020

**Date: 06-04-2026**

**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 31<sup>st</sup> March 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.

**Note: - We have not received and processed any demat / remat request for the quarter ended 31<sup>st</sup> March 2026, this certificate is issued on the request of the company for compliance purpose.**

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Sr. Vice President-Corporate Registry