



GSTIN: 09AAECE2712N1Z1

CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

July 11, 2026

To,
Manager,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

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

Ref.: Exato Technologies Limited (Scrip Code: 544626)

Based on the enclosed Confirmation Certificate under 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, received from the Registrar and Share Transfer Agent (RTA), **KFin Technologies Limited**, we hereby confirm that the RTA has not received any request from any members of the Company for rematerialisation during the quarter ended June 30, 2026 and the entire holding of the Company's shares is in dematerialized form.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

for Exato Technologies Limited

Geeta Jain
Company Secretary & Compliance Officer
Membership No. A13938
Place: Noida
Enclosure: As above
CC: CDSL
NSDL

KFIN/74(5) E/1

Date: 08-07-2026

TO

THE COMPANY SECRETARY
EXATO TECHNOLOGIES LIMITED
PINNACLE TOWER, PLOT NO. 8
SECOND FLOOR, SECTOR 142
NEPZ POST OFFICE, GAUTAM BUDDHA NAGAR
NOIDA, UTTAR PRADESH, INDIA -201305

Dear Sir/Madam,

Subject: Confirmation Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

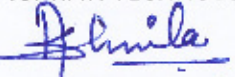
With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialized form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended June 30, 2026.

We request you to kindly take note of the above in your records.

Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES LIMITED



SHARMILA HEMAÑT AMIN
ASSISTANT 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