



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

October 8, 2026

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

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

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

Dear Sir/Madam,

In terms of the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from **KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended September 30, 2026.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

for Exato Technologies Limited

GEETA JAIN
Digitally signed by
GEETA JAIN
Date: 2026.10.08
12:09:46 +05'30'

Geeta Jain
Company Secretary & Compliance Officer
M. No. A13938
Place: Noida
Enclosure: As above

CC: CDSL
NSDL

KFIN/74(5) E/1

Date: 06-10-2026

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 September 30, 2026.

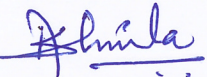
With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in dematerialized form, and we have not received any request from any members of the Company for rematerialisation during the quarter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

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

Thanking You

Yours faithfully,

for KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT 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