

**Date: 10<sup>th</sup> October, 2025**

To,  
The Manager,  
Department of Corporate Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**NSE Symbol: SAHASRA**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.**

Pursuant to the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, for the quarter ended 30<sup>th</sup> September, 2025.

We request you to take the same on record.

Thanking you,

**For Sahasra Electronic Solutions Limited**

NEHA  
TAHIR

Digitally signed by  
NEHA TAHIR  
Date: 2025.10.10  
09:23:24 +05'30'

**Neha Tahir**  
**Company Secretary & Compliance Officer**  
**Membership No. A46571**



**Bigshare Services Pvt. Ltd.**

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

**SEBI**  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Date: 06/10/2025

SAHASRA ELECTRONIC SOLUTIONS LIMITED  
PLOT NO 68AA  
NSEZ NOIDA -201305  
UTTAR PRADESH

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2025, 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 or dematerialization; during the quarter ended on 30th September, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**