

Date: 13<sup>th</sup> January, 2026

The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**BSE Limited**  
(Listing Department)  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001.  
**Scrip Code: 543671**

**Symbol: AAATECH**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025 received from M/s MUFG INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent of our Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **AAA TECHNOLOGIES LIMITED**

**Shah Sagar  
Manoj**  
**SAGAR MANOJ SHAH**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

Digitally signed by Shah Sagar Manoj  
DN: c=IN, o=Personal,CID - 7000151,  
CN=Shah Sagar Manoj, L=Mumbai,  
2.5.4.20=4feefca5b452c20535681edea5a77da2c79134153  
13e6550cdead74e4ec456c8, postalCode=400022  
s=Maharashtra, llike=1374  
serialNumber=1374, c=IN, o=Personal,CID - 7000151,  
355807212ed15a69119b9311b6d, cn=Shah Sagar Manoj  
Date: 2026-01-13 11:38:29 +05'30'



**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AAA TECHNOLOGIES LTD  
278-280, F WING, SOLARIS 1  
SAKI VIHAR ROAD, OPP. L&T GATE NO. 6  
POWAI, ANDHERI (EAST)  
MUMBAI  
MUMBAI  
PINCODE : 400072

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 31st December 2025, 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.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry