

Ref No: 58/2025-26

Date: 06th October, 2025

The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238

Trading Symbol: ANANDRATHI

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

Tel no.: 22721233

Fax No.: 22723719/ 22723121/ 22722037

Scrip Code: 543415

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

Dear Sir/Madam,

Please find enclosed certificate received from MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company, for the second quarter ended 30th September, 2025. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully, For Anand Rathi Wealth Limited

Anupama Sharma Compliance Officer M. No. FCS 11356

Encl: As above



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

CIN: U67190MH1999PTC118368

Registered Address:

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

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

6 October 2025

To, The Compliance Officer **Anand Rathi Wealth Limited** 10th floor, A Wing, Express Zone Western Express Highway, Goregaon (East)

Mumbai - 400063

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2025.

In reference to the above captioned regulation, we hereby confirm that that we have not received any request for dematerialized / rematerialized of Equity Shares during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

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

Thanking You,

Yours faithfully, For MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President - Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services