



April 10,2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Dear sir/mam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for financial year ended on March 31,2026

Ref No. BSS/Reg 74(5)/2026

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s Big share Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Rajesh Power Services Limited for the financial year ended on March 31,2026. Please take the same on your records.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No: A39777

Ref No. BSS/Reg 74(5)/2026

Date: 03/04/2026

RAJESH POWER SERVICES LIMITED
380/3, SIDDHI HOUSE, OPP. LAL
BUNGLOWS, B/H SASUJI DINNING HALL,
OFF C.G. ROAD, NAVRANGPURA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Dear Sir,

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 demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2026.

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

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534