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The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.



Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494

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Scrip Code: 522004

15th July, 2026

Dear Sir / Madam,

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

Please find attached certificate received from "Datamatics Business Solutions Limited", Registrar and Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Batliboi Ltd.**

Pooja Sawant
Company Secretary
ACS- 35790

DBSL/BB/QR/2026

July 14, 2026

To,

The Compliance Officer / Company Secretary
Batliboi Ltd
Bharat House,
5th Floor, 104, M S Marg,
Mumbai 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2026

Ref: Security Code - 522004 ISIN: INE177C01022

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Datamatics Business Solutions Ltd



Satish Patil
Manager