

PAN HR SOLUTION LIMITED

April 14, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **PANHR**
Company Scrip Code : **544698**
Company ISIN : **INE1N9E01015**

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

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Confirmation Certificate received from Maashitla Securities Private Limited, the Registrar & Share Transfer Agents of PAN HR Solution Limited (Formerly Known as "PAN HR Solution Private Limited") for the quarter ended March 31, 2026.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For PAN HR SOLUTION LIMITED
(Formerly Known as "PAN HR Solution Private Limited")

Rajeev Kumar
Managing Director
DIN: 07368623

Place: Noida
Encl.: as stated above
CC to:

- 1. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501, 25th Floor,
A-Wing, NM Joshi Marg, Lower Parel,
Mumbai, Maharashtra, 400013, India.
- 2. National Securities Depository Limited**
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra, 400013, India.

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | **Email:** rtackoffice@maashitla.com | **Website:** www.maashitla.com

CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 10/04/2026

To,
The Company Secretary / Compliance Officer
PAN HR SOLUTION LIMITED
A - 42/03 Second Floor, Sector - 62 GBNagar
Noida, Gautam Buddha Nagar
Noida, Uttar Pradesh, 201301

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026

Ref: ISIN Number: INE1N9E01015

Dear Sir/Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 31/03/2026 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Mr. Mukul Agrawal
Authorized Signatory

Details of Securities certificates accepted from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Accepted On
-	-	-	-	-	-

Details of Securities certificates rejected from 01/01/2026 to 31/03/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Rejected On
-	-	-	-	-	-