

Date: January 14, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31 2024

Dear Sir/Ma'am,

We are enclosing herewith a Confirmation certificate for the third quarter ended 31st December, 2024, as received from Registrar and Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

The above information is being made available on the website of the Company at https://www.awfis.com/investor-relations

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar Company Secretary and Compliance Officer M. No. A31237 Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

Awfis Space Solutions Limited C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016 www.awfis.com | Email: info@awfis.com | Phone: 011- 69000657

CIN: L74999DL2014PLC274236



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 03/01/2025

AWFIS SPACE SOLUTIONS LTD C-28 & C29, KissanBhawan, Qutab Institutional Area, New Delhi — 110016

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024, 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 or dematerialization; during the quarter ended on 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully FVICES

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534