

January 20, 2025

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

Scrip Code: 544332

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith a copy of the Certificate received from Maashitla Securities Private Limited, the Registrars & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter

ended December 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Fabtech Technologies Cleanrooms Limited,

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Kinjal Nitinkumar Shah

Company Secretary & Compliance Officer

Encl.: As above

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai - 400 053, Maharashtra, India

Tel: +91 22 6159 2900 Web: www.fabtechcleanroom.com Email: guote@fabtechnologies.com

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat - 396 171, India

CIN: U74999MH2015PLC265137

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: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: RTAC82&6038/DECEMBER24/01 Date: 17/01/2025

To,

FABTECH TECHNOLOGIES CLEANROOMS LIMITED

615 Janki Center Off. Veera desai road Andheri West Mumbai City Mumbai Maharashtra India 400053

ISIN Number: INE0HSD01011

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/12/2024.

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 31/12/2024, were confirmed (Accepted / Rejected) to the depositories by us and that 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 name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(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

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director