AZAD



CS/R-74(5)-Q3(2024-25)

Date: January 10, 2025

То,	To.
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Department of Corporate Affairs	Exchange Plaza, Plot No. C/1, G Block
Phiroze Jeejeebhoy Towers	Bandra-Kurla Complex,
Dalal Street	Bandra (E)
Mumbai - 400 001	Mumbai - 400 051

Dear Sir/Madam,

Subject : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd quarter ended December 31, 2024.

Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

Dear Sir/Madam,

With reference to above cited subject, we are submitting herewith Certificate received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd quarter ended December 31, 2024.

You are requested to please take the intimation in your records.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam (Company Secretary & Compliance Officer) Membership No.: A49550



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: U74210TG1983PLC004132 | Tel: 040-23097007 GSTIN: 36AAECA9452H1ZJ CS-2409-1406

Email: cs@azad.in Website: www.azad.in



KFIN/MRVS/AZAD/74(5) E/1 Date: 06.01.2025

To,

Ful Kumar Gautam Azad Engineering Limited Company Secretary & Compliance Officer Registered and Corporate Office: 90/C, 90/D, Phase-1, I.D.A. Jeedimetla, Hyderabad 500 055, Telangana, India

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2024

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2024 to December 31, 2024, we have not received any requests for dematerialization / rematerialization of shares of Azad Engineering Limited , as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649