

FC/SE/2024-25/19 October 19, 2024

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 544226

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

We request you to take the above certificate on record.

Thanking you,

For Brainbees Solutions Limited

Neelam Jethani Company Secretary & Compliance Officer ICSI Membership No.: A35831

CIN: L51100PN2010PLC136340



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000

Fax: +91 22 6656 8494

Email: csg-unit@linkintime.co.in Website: https://wwwlinkintime.co.in

Date: 05th October, 2024

To,

Brainbees Solutions Limited Rajashree Business Park, Survey No.338, Next to Sohrabh Hall, Tadiwala Road, Pune Pune - 411001

Kind Attn: Ms. Neelam Jethani - Company Secretary

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September,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 where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 30th September ,2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully, For Link Intime India Private Limited

SHEHNAZ RUSTOM
BILLIMORIA
BILLIMORIA
Date: 2024.10.05
14:50:33 +05'30'

Digitally signed by SHEHNAZ RUSTOM

[S.R. Billimoria]

Sr. Associate Vice President