

October 17, 2023

| BSE Limited | National Stock Exchange of India Limited |
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| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex, |
| Dalal Street, Mumbai – 400 051 | Bandra East, Mumbai – 400051 |
| BSE – 500495 | NSE – ESCORTS |
| National Securities Depository Limited | Central Depository Services (India) Limited |
| Trade World, A wing, 4th Floor, Kamala Mills | Marathon Futurex, A-Wing, 25th floor, NM Joshi |
| Compound, Lower Parel, Mumbai – 400013 | Marg, Lower Parel, Mumbai - 400013 |

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that, KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"), has duly submitted the certificate(s), on behalf of the Company.

A copy of the certificate received from RTA is enclosed herewith for reference.

Kindly take the same on record.

Thanking you, Yours faithfully, For **Escorts Kubota Limited**

Satyendra Chauhan Company Secretary

Encl.: As above

Escorts Kubota Limited (Formerly Escorts Limited) Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com Corporate Identification Number L74899HR1944PLC039088



KFIN 2023/74(5) Q4/Certificate

October 05, 2023

To THE COMPANY SECRETARY ESCORTS KUBOTA LIMITED 15/5, Mathura Road, Faridabad, Haryana-121003

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of Escorts Kubota Limited.

Dear Sir,

This has reference to Regulation 74(5) of SEBI (Depositories and Participants) Regulations , 2018. We hereby confirm that we have complied following action within 15 days of receipt of the certificate(s) of security from the depository participants for the purpose of dematerialization during the quarter ended September 30, 2023.

- Confirmed (approved/rejected) dematerialization requests;
- The securities comprised in the securities certificate(s) dematerialized are listed on the stock exchanges where the earlier issued securities are listed;
- Mutilated and cancelled securities certificates of the securities forwarded by the participant after due verification;
- Substituted the name of the depository as the registered owner in our records

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with the Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited

K. Rey

Authorized Signatory

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