

Mehai Technology Limited

CIN: L35105RJ2013PLC066946

Date: 14.01.2025

To BSE Limited, Department of Corporate Services, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

BSE Security Code: 540730

Dear Sir / Madam,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent for dematerialisation/ rematerialisation of securities during the quarter ended December 31, 2024.

Kindly take the above intimation in your record

Thanking You, Yours Faithfully, for **Mehai Technology Limited**

JUGAL KISHORE BHAGAT



Jugal Kishore Bhagat Managing Director DIN: 02218545

Encl.: as above



Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2025

MEHAI TECHNOLOGY LIMITED 64 THATHA MUTHUPPAN STREET 2ND FLOOR BROADWAY CHENNAI 600001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31th Dec 2024

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534