



ADMACH SYSTEMS LTD.

(Formerly known as Admach Systems Private Limited)
CIN: U29299PN2008PLC131530

Date: 10-01-2026

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544669
ISIN: INE0XLO01010

Dear Sir/ Madam,

Sub: Compliance certificate for the quarter ended on 31st December 2025.

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

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Maashitla Securities Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 31st December 2025.

We request you to kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Admach Systems Limited

Ajay Chamanlal Longani
Managing Director
DIN:01974794

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 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,
The Company Secretary / Compliance Officer

Admach Systems Limited

Survey No 122, Sanas Nagar- Nandoshi Off Pune Sinhadroad Taluka Haveli Pune
Maharashtra 411041 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE0XLO01010

Dear Sir / Madam,

Pursuant to 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 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the 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 names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory