January 14, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 **Scrip Code: 544423**	**National Stock Exchange of India Ltd.** 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **Scrip Code: KALPATARU**

Subject: Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 for the quarter ended on December 31, 2025.

Dear Sir/ Madam,

We enclose herewith certificate issued by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), our Registrar and Share Transfer Agent, confirming the Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, 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 or dematerialization, during the quarter ended on December 31, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kalpataru Limited

Narendra Kumar Lodha
Digitally signed by Narendra Kumar Lodha
Date: 2026.01.14 18:20:42 +05'30'

Narendra Kumar Lodha
Executive Director

Encl.: As above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

12 January 2026

To,
The Compliance Officer/ Company Secretary
KALPATARU LIMITED
91, KALPATARU SYNERGY
OPPOSITE GRAND HYATT SANTACRUZ (EAST),
MUMBAI MUMBAI
PINCODE: 400055

Subject: Non-applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018, for the quarter ended 31st December 2025, 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 or dematerialization, during the quarter ended on 31st December 2025.

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

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Senior Vice President – Corporate Registry