



Date: October 09th, 2025

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

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th September, 2025
Scrip Code: - 544189 – SATTRIX INFORMATION SECURITY LIMITED**

Dear Sir/Madam,

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., Bigshare Services Private Limited for the Quarter ended 30th September, 2025.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

**For, Sattrix Information Security Limited
(formerly known as Sattrix Information Security Private Limited)**

**Ms. Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059**

Encl.: as above



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Sep 2025

SATTRIX INFORMATION SECURITY LTD
28 DAMUBHAI COLONY,
BHATTHA PALDI,
AHMEDABAD, GUJARAT – 380007

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 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 September 30, 2025. 30 Jun 2025 to 30 Sep 2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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