

SE/2026/1096

Date: January 8, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2025.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

Date: 08/01/2026

**FIDEL SOFTECH LIMITED
UNIT NO 202 2ND FLOOR
MARISOFT 3 WEST WING
MARIGOLD SOFTWARE IT PARK
VADGAON SHERI
PUNE PIN-411014**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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