

SE/2025/1088

**Date:** October 7, 2025

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 September 30, 2025.

Request you to take this on your record.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

**Sneha Ratnaparkhi**  
**Company Secretary**  
**(A42657)**

Date: 06/10/2025

**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 30<sup>th</sup> September 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> September 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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