

Date: 14.01.2026

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir,

Scrip Code: 542670

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

This is to certify that the details of securities dematerialized and rematerialized during the quarter ended on December 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished to all the Stock Exchange where the equity shares of **Artemis Electricals and Projects Limited** are listed.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Artemis Electricals and Projects Limited**

Shivkumar Chhangur Singh
Whole Time Director and CFO
DIN: 07203370

Encl: as Above

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane
MH 401208

Email: contact@artemiselectricals.com Phone: 26530164/9869145127

Web site: www.artemiselectricals.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AEA/2026
January 06, 2026

M/s. ARTEMIS ELECTRICALS AND PROJECTS LIMITED
ARTEMIS COMPLEX ,
GALA NO 105 & 108
NATIONAL EXPRESS HIGHWAY
VASAI (EAST)
THANE-401208 (MAHARASHTRA)

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

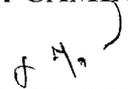
With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER (SHARES)