

FOURTH GENERATION INFORMATION SYSTEMS LIMITED

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.
Phone:23376096,email:info@fgisindia.com

Date: 17th April 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Ref: Scrip Code : 532403


Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate received from Registrar and Transfer Agent of the Company for the quarter ended 31st March 2026.

This is for your information

Thanking you,

For Fourth Generation Information Systems Limited



C N Somasekhara Reddy
Managing Director
DIN: 02441810





To,

Date: 1604.2026

FOURTH GENERATION INFORMATION SYSTEMS LT

Flat no: 301, SAAI PRIYA apart,

H.No:6-3-663/7/6/301,

Jaffer Ali Bagh,Somajiguda,

Hyderabad-82.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st 2026

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

With reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter March 31st 2026. 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 dematerialisation 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.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(Authorised Signatory)