GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215
www.gajanansec.in

==========

Date: 28-10-2026

1) To,
The Secretary
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by M/s. Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on **30th September, 2026**

Kindly take the same on your records and acknowledge the receipt.

For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI KANODIA
Digitally signed by RIDDHI KANODIA
Date: 2026.10.28 16:20:25 +05'30'

Riddhi Kanodia
Company Secretary & Compliance officer

CC:

3) To
National Securities Depository Limited,
3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East,
Maharashtra- 400051

4) To,
The Central Depository Services (India) Ltd.
Marathon Futurex, A wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai- 400013, Maharashtra

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.6 03/10/2026

GAJANAN SECURITIES SERVICES LTD. - INE868G01019
113/1B, C.R.AVENUE
7TH FLOOR, ROOM NO.7C
KOLKATA
PIN 700073

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2026 to 30/09/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

MAHESHWARI DATAMATICS PVT. LTD. KOLKATA

REGISTRARS