



ISO 9001 : 2015 ISO 45001 : 2018
OHSAS 14001 : 2015 SA 8000 : 2014

ARMOUR SECURITY (INDIA) LIMITED
(Formally known as Armour Security (India) Pvt. Ltd.)
AN ISO 9001 : 2015 COMPANY

Date: April 15, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: ARMOUR
ISIN: INE0TZX01019

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

Dear Sir/Madam,

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

Kindly take the same on record.
Thanking you,

Yours faithfully,
For Armour Security (India) Limited

Managing Director

Head Office : B-87, Second Floor, Defence Colony, New Delhi-110024
E-mail : info@armoursecurities.com | **Web.:** www.armoursecurities.com

Branches : NOIDA • HARYANA • HIMACHAL • PUNJAB • U.P. • UTTRAKHAND • RAJASTHAN • M.P. • GUJARAT • CHHATTISGARH • MAHARASHTRA • ODISHA • PATNA

CIN No.: U74920DL1999PLC101313

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
ARMOUR SECURITY (INDIA) LIMITED(FORMERLY
KNOWS ARMOUR SECURI
B-87, SECOND FLOOR DEFENCE COLONY,
NEW DELHI- 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2026, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "ARMOUR SECURITY (INDIA) LIMITED(FORMERLY KNOWS ARMOUR SECURI " CIN: U74920DL1999PTC101313.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

