

Date: April 14, 2025

Listing Department The Bombay Stock Exchange Limited, Phiroze jeejeebhoy Towers Dalal Street, Mumbai- 400023 Scrip Code: 544364 Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 Symbol : BAJAJINDEF

Sub: Confirmation Certificate from MUFG Intime India Pvt. Ltd (Formerly Link Intime India Private Limited) pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find attached herewith confirmation certificate received from Company's Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd (Formerly Link Intime India Private Limited) for the quarter ended 31st March, 2025.

For Indef Manufacturing Limited

Vineesh Vijayan Thazhumpal Company Secretary ACS 63683

> Company: INDEF MANUFACTURING LIMITED (Resulting company from demerged Hercules Hoists Limited) T: +91 22 45417301 | F: +91 2192 274125 | E: indef@indef.com | U: www.indef.com Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA Works: Khalapur, Chakan | Regional Offices: Pune, Delhi, Chennai, Kolkata Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN: L29308MH2022PLC390286



MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Website: www.in.mpms.mufg.com

Date : 02-04-2025

To, The Compliance Officer/ Company Secretary INDEF MANUFACTURING LIMITED BAJAJ BHAVAN 2ND FLOOR 226 JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI PINCODE : 400021

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited** (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty Vice President-Corporate Registry