July 07, 2025



То,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal
Street, Fort, Mumbai - 400 001
Scrip Code: 544364

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051 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 June 30, 2025.

Kindly take the same on your record.

Thanking you

For Indef Manufacturing Limited

Vineesh Vijayan Thazhumpal Company Secretary A63683



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368

Registered Address: C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

Date : 04-07-2025

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 30th June 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