



PRODOCS SOLUTIONS LIMITED

**Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI EAST
MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com ;
website: www.prodocssolution.com CIN: L72900MH2019PLC322408;**

03-04-2026

To,
Department of Corporate Services
BSE Limited,
P J Tower, Dalal Street,
Mumbai 400 001

Scrip Code: 544643

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026.

Dear Sir,

Enclosed please find confirmation certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31,2026 issued by MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.) Registrar and Share Transfer Agent, Mumbai of the Company.

Kindly acknowledge receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For PRODOCS SOLUTIONS LIMITED

Meghha Digitally signed by
Meghha Trivedi
Trivedi Date: 2026.04.03
15:56:37 +05'30'

Meghha Trivedi

Company Secretary & Compliance Officer.

FCS No: F11110

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 : 01-04-2026

To,
The Compliance Officer/ Company Secretary
PRODOCS SOLUTIONS LIMITED
6/19 1ST FLOOR TRANSMISSION HOUSE
COMPOUND NO. 82, MIDC
NEAR M.V. ROAD ANDHERI EAST
MUMBAI
MUMBAI
PINCODE : 400059

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 2026, 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry