

Date:- January 24, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security ID: RUDRA Security Code: 539226	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RUDRA
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Subject :- Certificate for Quarter ended on December 31, 2025.

Reference :- Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Respected Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from **M/s. KFIN Technologies Limited** Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised/rematerialized during the aforementioned period.

So kindly take the same on your records and acknowledge the same.

Thank you.

For, **RUDRA GLOBAL INFRA PRODUCTS LIMITED**

Sahil A. Gupta

Managing Director

DIN:-02941599

R: KFIN 2025/MDIC/74(5) Q3/Certificate

January 21, 2026

THE COMPANY SECRETARY
RUDRA GLOBAL INFRA PRODUCTS LIMITED
M.D.HOUSE, PLOT NO. 2715/A NEAR CENTRA
WAGHAWADI ROAD
BHAVNAGAR, GUJARAT - 364001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

S R Ramesh
DVP, Corporate Registry

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SRR/CDSL/74(5) E/1

Date: 21/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the RUDRA GLOBAL INFRA PRODUCTS LIMITED, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

S R RAMESH
DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
RUDRA GLOBAL INFRA PRODUCTS LIMITED
M.D.House, Plot No. 2715/A Near Centra
Waghawadi Road,
Bhavnagar
Gujarat
364001

Operations Centre:

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CIN: L72400MH2017PLC444072

KFIN/SRR/NSDL/74(5) E/1
Date: 21/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the RUDRA GLOBAL INFRA PRODUCTS LIMITED, certify that the details of securities Dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

S R RAMESH
DVP, CORPORATE REGISTRY

CC TO:

THE COMPANY SECRETARY
RUDRA GLOBAL INFRA PRODUCTS LIMITED
M.D.House, Plot No. 2715/A Near Centra
Waghawadi Road,
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