



Date: 13-01-2025

To, Compliance Department **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street. Mumbai- 400001 Scrip Code | 544291 ISIN Code | INEOVN801010

Dear sir/mam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2024

Ref: Ref No. BSS/Reg 74(5)/2024

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R&T Agent) - i.e. M/s. Big share Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for Rajesh Power Services Limited for the quarter ended 31st December 2024. Please take the same on your records.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Rajesh Power Services Limited

jyoti daksheshku mochi

Digitally signed by jyoti daksheshkumar

Date: 2025.01.13 mar mochi 18:23:02 +05'30'

Jyoti Dakshesh Mochi Company Secretary and Compliance Officer





Ref No. BSS/Reg 74(5)/2024

RAJESH POWER SERVICES LIMITED 380/3, SIDDHI HOUSE, OPP. LAL BUNGLOWS, B/H SASUJI DINNING HALL, OFF C.G. ROAD, NAVRANGPURA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Date: 10/01/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534