



**Date:** October 08, 2025

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C-1, G Block**  
**Bandra-Kurla Complex,**  
**Bandra (E), Mumbai – 400051**

**SYMBOL:** SMARTEN  
**ISIN:** INE14GK01016

**Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed herewith a copy of the Certificate received from Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025.

Kindly take the above intimation on your records.

Thanking You.

Yours Faithfully,

For **SMARTEN POWER SYSTEM LIMITED**  
*(formerly known as Smarten Power Systems Private Limited)*

**Rajnish Sharma**  
**Whole Time Director**  
**DIN: 06813014**

*Encl: As above*

## **SMARTEN POWER SYSTEMS LIMITED**

*(Formerly known as Smarten Power Systems Private Limited)*

**Reg Office:** 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001 **CIN:**

U31401HR2014PLC052897 **Phone:** +91 124 4720456

**Email:** [info@smartenpowersystems.com](mailto:info@smartenpowersystems.com)

**Website:** [www.smartenpowersystems.com](http://www.smartenpowersystems.com)

# MAASHITLA SECURITIES PRIVATE LIMITED

**SEBI Registered Category-I RTA (Reg No: INR000004370)**

**Regd. Office:** 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

**CIN:-U67100DL2010PTC208725**

**Date: 01/10/2025**

**To,**  
The Company Secretary / Compliance Officer  
**Smarten Power Systems Limited**  
374 1st Floor Pace City-2 Sector-37 Gurgaon  
Haryana-122001 India

**Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30/09/2025.**

**ISIN Number: INE14GK01016**

Dear Sir/ Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 30/09/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You  
Yours Faithfully,

**For MAASHITLA SECURITIES PRIVATE LIMITED**

For MAASHITLA SECURITIES PVT. LTD.

  
Authorised Signatory

**Mukul Agrawal**  
**Authorised Signatory**