



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IIInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

Dated: October 11, 2025

To,

The Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: SYMBOL – MAYASHEEL

ISIN: INE0ZTO01018

Sub: Submission of Disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Pursuant to **Regulation 74(5)** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Certificate for Dematerialization** provided by **M/s MAASHITLA SECURITIES PRIVATE LIMITED**, New Delhi, our Share Transfer Agents, for the **quarter ended on 30th September, 2025**, duly counter-signed by the undersigned.

You are requested to take the aforesaid on record.

For & Behalf Of

Mayasheel Ventures Limited

(Formerly Known as Mayasheel Construction, Partnership Firm)

Neelam Rani

Company Secretary & Compliance Officer

Membership No.: A74136

Enclosed Below:

Certificate under Regulation 74(5)

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

Mayasheel Ventures Limited

IIIrd B-2 Flat No-8, 1ind Nehru Nagar, Nehru Nagar(

Ghaziabad Uttar Pradesh-201001 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: INE0ZTO01018

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