



October 14, 2025

NSE LIMITED

09th Floor, Adani Inspire, Bandra Kurla Complex, Bandra East, Mumbai – 400051

ISIN: INE11HF01010

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2025.

Please take the same in your record and oblige.

Thanking You

Yours Faithfully On behalf of Eppeltone Engineers Limited (Formerly known as Eppeltone Engineers Private Limited)

(Rohit Chowdhary) Managing Director DIN No. 01995105 Add: A-57, Defence Colony New Delhi-110024

Encl: As above

■ Power Conditioning ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment ■ Meter Boxes
■ Smart Metering

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India









Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
EPPELTONE ENGINEERS LIMITED
A-57 DEFENCE COLONY NEW DELHI 110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EPPELTONE ENGINEERS LIMITED**" **CIN: U31909DL2002PLC117025**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com