

Date: 14/04/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

We submit herewith the confirmation certificate for the period ended on March 31, 2025, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited (Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani Chairman and Managing Director DIN: 09710373

Place: Vadodara

E-mail ID: tubefitwell@gmail.com; Contact No: +91 265 283 0151, +91 98986 95369



Date:-14/04/2025

PATTECH FITWELL TUBE COMPONENTS LIMITED SURVEY NO 873 B 1 RD NO 1 ANSONS LIMBANI ESTATE NR GETCO 66 KV SUB STATION GIDC NH8 VADODARA PIN 391243

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to March 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Mehul Patel)

Authorized Signatory