

April 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE – 500495

NSE – ESCORTS

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

With reference to the captioned subject, please find enclosed herewith the Certificate dated April 25, 2024, issued by the Practicing Company Secretary certifying the compliance as prescribed under Regulation 40(9) of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Escorts Kubota Limited**

Arvind Kumar
Company Secretary

Encl.: As above

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

TO WHOMSOEVER IT MAY CONCERN

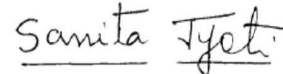
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all the relevant documents relating to equity shares of **Escorts Kubota Limited** (the Company) maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, We hereby certify that during the period from April 1, 2023 to March 31, 2024:

- A) (i) there were no requests received for renewal, or endorsement of calls/allotment during the financial year ended March 31, 2024.
- (ii) Letter of confirmation(s), relating to the transfer, transmission, split of share certificates, consolidation of share certificate, exchange of share certificate, deletion of name of shareholders or issue of duplicate share certificates, as the case may be received during the financial year ended March 31, 2024, has been issued within the prescribed time from the respective date of lodgement except those rejected on technical grounds.
- B) Any other information, if applicable: Not Applicable

Place: Hyderabad
Date: 25/04/2024

For Savita Jyoti Associates



CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000208778

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796