



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: 10th April, 2026

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 544498

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31th March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from the Registrar and Share Transfer Agent ("RTA") i.e. M/s MAS Services Limited for the quarter ended on 31th March, 2026 regarding the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Thanking you,
For **Oval Projects Engineering Limited**

GOUTAM DEBNATH
GOUTAM Digitally signed by
DEBNATH GOUTAM DEBNATH
Date: 2026.04.10
18:24:48 +05'30'
Managing Director
DIN: 06923261

CC to:
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A – Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013.

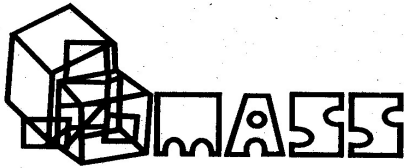
Encl.: as above

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - April 02, 2026

OVAL PROJECTS ENGINEERING LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/01/2026 to 31/03/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager