

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: H. NO. 101, MAHIM ROAD, TEMBHODE, PALGHAR – 401404,

MAHARASHTRA, INDIA

Tel: 91-22-24117743 • E-mail: cs@huvl.in • Website: www.huvl.in

Date: 13th July, 2026

To,

BSE Limited
Phiroze Jeejeebhoy
Dalal Street,
Mumbai-400051

To,

National Stock Exchange of India Limited
Exchange Plaza BandraKurla Complex
Bandra (E)
Mumbai-400051

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026

Dear Sir/Madam,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants Regulations, 2018, by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st April, 2026 to 30th June, 2026 which is self-explanatory. We duly confirm and certify the same.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully

For, Heads Up Ventures Limited

Mr. Harshkumar Pravinbhai Patel
Director
DIN: 10856046

Enclosure as above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
HEADS UP VENTURES LIMITED
THE MANDHANA RETAIL VENTURES LTD
PLOT NO. E - 132 M.I.D.C.
TARAPUR INDUSTRIAL AREA BOISAR
DIST PALGHAR
THANE
PINCODE : 401506

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

Dear Sir/Madam,

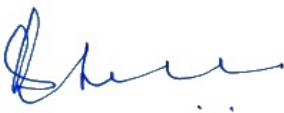
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry