

April 04, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

To,
The Manager
Listing Department
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 21st
Floor, Dalal Street, Mumbai – 400001

**Scrip Code: 544367; Scrip Symbol: QPOWER
ISIN: INE0SH01026**

Dear Sir/Madam,

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

Please find enclosed herewith a Certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, from M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2026.

The same will be made available on the Company's website, i.e. www.qualitypower.com.

Kindly take the above details on record.

Thanking You,

For Quality Power Electrical Equipments Limited

**Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No. A27641
Place: Sangli**

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 : 01-04-2026

To,
The Compliance Officer/ Company Secretary
QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
PLOT NO. L-61, M.I.D.C
KUPWAD BLOCK
SANGLI
MAHARASHTRA
SANGLI
PINCODE : 416436

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 31st March 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