

**January 9, 2026**

To,  
The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 544578**

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> floor, C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Scrip Symbol: RUBICON**

**ISIN - INE506V01022**

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

Dear Sir/ Madam,

Please find enclosed herewith the Certificate dated January 1, 2026, issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar to an Issue and Share Transfer Agent of the Company, confirming the Compliance pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rubicon Research Limited**  
***(Formerly known as Rubicon Research Private Limited)***

**Deepashree Tanksale**  
**Company Secretary & Compliance Officer.**  
**M. No. A28132**

**Encl.: a/a**

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**Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)**

**Registered Office & R&D Center**  
MedOne House, B-75, Road No. 33,  
Wagle Estate, Thane - 400 604,  
Maharashtra, India  
Tel: 91-22-61414000/50414000  
Fax: 91-22-61414021  
**CIN: L73100MH1999PLC119744**

**Manufacturing Plant-I**  
K-30/4 & 30/5, Additional M.I.D.C.,  
Ambarnath, Thane - 421 506  
Maharashtra, India  
Tel: 0251-7139500 / 3501240  
Fax: 0251-7139575  
**Email: rubicon@rubicon.co.in**

**Manufacturing Plant-II**  
J-4/2, Additional M.I.D.C.,  
Satara - 415 004,  
Maharashtra, India  
Tel: 02162-240309 / 240463  
Fax 02162-240331  
**Website: [www.rubicon.co.in](http://www.rubicon.co.in)**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
RUBICON RESEARCH LIMITED  
MEDONE HOUSE, B-75  
ROAD NO. 33, WAGLE ESTATE  
THANE WEST  
THANE  
PINCODE : 400604

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 December 2025, 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