

TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

Date: 09.01.2026

To,
The Listing Operations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended December 31st, 2025

Pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate for Dematerialization provided by **M/s Cameo Corporate Services Limited**, our Registrar and Share Transfer Agents, for the Quarter ended on 31st December, 2025.

Kindly take the same on your record and oblige.

For and on behalf of
Travels & Rentals Limited

Jaya Jain
Company Secretary and Compliance Officer
M. No: A41446



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/TRV/74(5)/Q3/2025-26

02 January 2026

The Company Secretary
TRAVELS & RENTALS LIMITED
161 LENIN STREET
DHARMATALA, KOLKATA
WEST BENGAL-700013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)