

Date: July 15, 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Symbol: BEACON

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

We request you to take the above on your records.

Thanking You, Yours faithfully,

FOR BEACON TRUSTEESHIP LIMITED

Pratibha Tripathi Company Secretary Membership No.: A68747

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office: 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone: +91 95554 49955 Email: contact@beacontrustee.co.in
Website: www.beacontrustee.co.in CIN: L74999MH2015PLC271288

Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC |

Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

To,

Date: 15th July 2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI -400001 CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI -400023

Dear Sir(s),

Sub: Certificate Under Regulation 74 (5) for the period of 1st January 2025 to 30th June 2025.

We as Registrar and share Transfer agents of BEACON TRUSTEESHIP LIMITED, hereby certify under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 that there was a no security certificate received for dematerialization and rematerialization for the quarter ended 30th June, 2025.

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

Thanking You, For KFin Technologies Limited

Mohammed Shanoor, Corporate Registry

Operations Centre: