

Date: January 05, 2026

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132, ISIN: INE400R01018

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

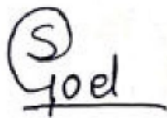
Dear Sir,

With reference to the above, we are enclosing herewith a certificate dated January 02, 2026, issued by Skyline Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on December 31, 2025.

We request you to kindly take the same on record.

Thanking you,

FOR SABRIMALA INDUSTRIES INDIA LIMITED



CS Swati Goel
Company Secretary and Compliance Officer
Membership No.: A33556

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in, Mob.: +91-8595956904

CIN:L74110DL1984PLC018467

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SABRIMALA INDUSTRIES INDIA LTD
109-A (FIRST FLOOR) AT SURYA KIRAN BUILDING
19, KASTURBA GANDHI MARG, NEW DELHI
110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

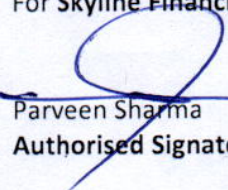
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SABRIMALA INDUSTRIES INDIA LTD** " CIN: L74110DL1984PLC018467.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

