



Date: 05.01.2026

✓ To,

BSE Limited
Listing Department
Phiroze jeejebhoy Towers
Dalal Street, Mumbai - 400001

To,
National Securities Depository Limited
Trade world, A Wing, 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400013

To,
Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th floor,
Joshi Marg, Lower Parel,
Mumbai-400013

Scrip Code: 531433

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2025

Dear Sir/ Madam,

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2025 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 have been furnished to all the stock exchange where shares of the company are listed. The letter dated 5th January, 2026, received from the Registrar & Share Transfer Agent (RTA) confirming the same is enclosed the same for your reference.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,

For Sungold Capital Limited



Shruti Asati
Company Secretary and Compliance Officer
Membership No: A63929

Encl: Certificate under Regulation 74(5) from RTA



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
SUNGOLD CAPITAL LIMITED
GROUND FLOOR, 36
SHRI RANG RESIDENCY
VADIA RAJPIPLA, NARMADA
GUJARAT-393145

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sungold Capital Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Sungold Capital Limited no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

