

January 05, 2026

To,

Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

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

Ref.: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the aforesaid, please find enclosed herewith the Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 as provided by the R&TA i.e., Skyline Financial Services Private Limited.

Please take it on your record and oblige us.

Thanking You.

For Neil Industries Limited

Deepanti Verma
(Company Secretary and Compliance Officer)
Membership No- ACS-50852

Encl: As above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in

Dated: January 01, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
NEIL INDUSTRIES LIMITED
CORP. OFF. :- 14/113,CIVIL LINES 402-403,KAN
CHAMBERS KANPUR (U.P.) 208001

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, " **NEIL INDUSTRIES LIMITED** " CIN: **L51109WB1983PLC036091**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

