



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 5th January, 2026

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No: 523248

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

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Confirmation Certificate dated 5th January, 2026 received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025 certifying that the securities comprised in the certificates of securities dematerialized have been listed on the stock exchange where the earlier issued securities are listed.

This is for your Kind Information and Record.

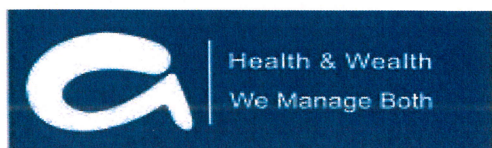
Thanking You

Yours Faithfully,

For Machino Plastics Limited

Sandhya Kumari
Company Secretary





Alankit ASSIGNMENTS LIMITED

5th January, 2026

To

Ms. Sandhya Kumari,
Company Secretary
Machino Plastics Limited
Plot no 3 Maruti Joint Venture Complex
Udyog Vihar Phase-IV
Gurgaon – 122015

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

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. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Machino Plastics 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.

This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL

GARG

Kamal Garg

(General Manager)