



CIN: L67120MH1994PLC442993

**Regd. Office: Office No. 03, Ground Floor, Gulmohar Society, Opp. Anupam Cinema,
Aarey Road, Goregaon (East), Mumbai - 400 063.**

Tel No. 02245198723 Email: djss2011@gmail.com Website: www.djsstocks.com

Date: 5th January, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Security Code – 511636

**Sub: Submission of Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations,
2018 for the quarter ended 31st December, 2025.**

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For DJS Stock and Shares Limited

**Bhawani Singh Shekhawat
DIN 06970102
Managing Director**

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
DJS STOCKS AND SHARES LIMITED - INE234E01027
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

DJS STOCKS AND SHARES LIMITED - INE234E01027 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO.(FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|--------|----------------------|-----------------|-----------------|---------------|--------|-------------------|
| 002563 | DINESH J JAIN | 0050586 | 1091001 | 1094000 | 3000 | 08/10/2025 |
| 002563 | DINESH J JAIN | 0051879 | 50849501 | 50851000 | 1500 | 08/10/2025 |
| 002670 | TOL CHAND J JAIN | 0050631 | 1158001 | 1159000 | 1000 | 08/10/2025 |
| 002670 | TOL CHAND J JAIN | 0051924 | 50883001 | 50883500 | 500 | 08/10/2025 |
| 005454 | MULCHAND LALJI VIRA | 0051077 | 2612001 | 2622000 | 10000 | 28/11/2025 |
| 005454 | MULCHAND LALJI VIRA | 0052370 | 51610001 | 51615000 | 5000 | 28/11/2025 |
| 000285 | ARUNA R | 0050071 | 153001 | 167000 | 14000 | 10/12/2025 |
| 000285 | ARUNA R | 0051364 | 50380501 | 50387500 | 7000 | 10/12/2025 |
| 005700 | MILAN SHANTILAL SHAH | 0051142 | 2918001 | 2926000 | 8000 | 10/12/2025 |
| 005700 | MILAN SHANTILAL SHAH | 0052435 | 51763001 | 51767000 | 4000 | 10/12/2025 |
| 006016 | KARTIK JITENDRA SHAH | 0051245 | 3348001 | 3349000 | 1000 | 24/12/2025 |
| 006016 | KARTIK JITENDRA SHAH | 0052538 | 51978001 | 51978500 | 500 | 24/12/2025 |