

Dated: 05.01.2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Name of the Company - Jagan Lamps Limited
Script Code - 530711

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulation, 2018.

Dear Sir(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulation, 2018, we are enclosing herewith the copy of the certificate for the quarter ended December 31, 2025 as received from M/s Mas Services Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to please update the same and obliged.

Thanking you.

Yours Sincerely,
For **JAGAN LAMPS LIMITED**

Hardik Gujar
Company Secretary & Compliance Officer
M. No. 77697

Encl: As above.

JAGAN LAMPS LTD.

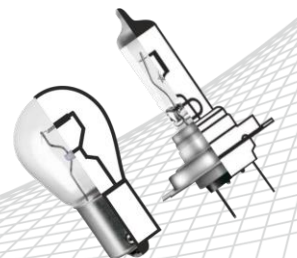
Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

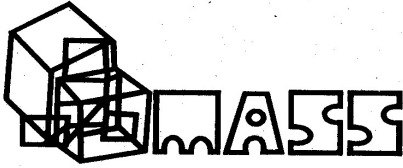
Tel : 8814805077

E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website : www.jaganlamps.com

CIN : L31501HR1993PLCO33993





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

JAGAN LAMPS LIMITED

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager