

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072

Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 05th January, 2026

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: **Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2025**

Ref: **Minal Industries Limited**, Scrip Code: **522235**

Dear Sir/Madam,

With reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents “**MCS SHARE TRANSFER AGENT LIMITED**” as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization for the quarter ended **31st December, 2025**.

This is for your information and records.

Thanking You,
Yours truly,
FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Encl: as above.



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsldbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/MEE/74(5)/ 2026

JAN 05, 2026

To,
MINAL INDUSTRIES LIMITED
603- I Minal Co-Op Hsg So Ltd,
Off Sakivihar Road,
Andheri-East
Mumbai -400072

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

For MCS SHARE TRANSFER AGENT LIMITED

Registrars