

FRANKLIN INDUSTRIES LIMITED

(CIN: L74110GJ1983PLC092054)

Registered Office: A-207, Infinity Tower, Corporate Road, Prahlad Nagar, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015

E-mail Id: muradprop1983@gmail.com, Phone No.: 7621806491

Website: www.franklinindustries.in

Date: 5th January, 2026

**To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 540190**

**To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip Code: 023181**

Dear Sir/Madam,

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

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2025.

Kindly take the same on your record and oblige us.

Thanking You

Yours faithfully,

For, Franklin Industries Limited

**Maheshkumar Jethabhai Patel
Managing Director
DIN: 10872459**

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
FRANKLIN INDUSTRIES LIMITED
708, SCARLET BUSINESS HUB, OPP. ANKUR
SCHOOL PANCH RASTA, FATEHNAGAR, PALDI,
AHMEDABAD GUJARAT 380007

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, "**FRANKLIN INDUSTRIES LIMITED**" CIN: L74110GJ1983PLC092054.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

