

SHRI BAJRANG ALLIANCE LIMITED

Regd. Office & Works : 521/C, Urla Industrial Complex, Urla, Raipur 493221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goeltmt.com, Website : www.sbal.co.in

Addl. Place of Business : Kh. No. 521/58, Dharsiwa-Tilda Road, Vill.-Tandwa, Tehsil-Tilda, Dist.-Raipur 493116 (C.G.)

CIN No. : L27103CT1990PLC005964



Dated: - 06.01.2026

(1) The BSE Limited

Phirozejee Jeebhoy Towers,
Dalal Street, Mumbai-400001

(2) National Securities Depository Limited

4th Floor, 'A' Wing Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400013

(3) Central Depository Services (India) Ltd.

Marathon Futurex, A Wing
25th Floor, Mafatlal Mills Compound
N M Jogh Marg, Lower Parel (East)
Mumbai-400013

Dear Sir,

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

Ref: BSE Scrip Code-526981, ISIN- INE402H01015

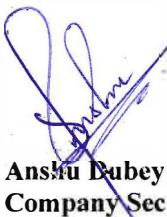
In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of the certificate dated 01.01.2026, received from M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the company, for the quarter ended 31st December, 2025.

We request you to kindly take the above on the records.

Thanking you

Yours Faithfully

For Shri Bajrang Alliance Limited


Anshu Dubey
Company Secretary



Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHRI BAJRANG ALLIANCE LIMITED
521/ C URLA INDUSTIRAL COMPLEX
RAIPUR 493221
RAIPUR
PINCODE : 493221

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

Dear Sir/Madam,

In 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 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry