COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : Door No. 5/01, Main Road, JANDRAPET – 523 165, CHIRALA, Bapatla District, A.P.

Phone : 9849986021, 9291463506

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143AP1975PLC120139

6 January 2026

Bombay Stock Exchange Limited,
Corporate Relationship Department,
Ist Floor, New Trading Ring,
PJ Towers,
 Dalal Street,
Mumbai — 400 001.
PH :022-22721233/34

<div align="center">

Ref :- Our SCRIP Name : CORAGRO
Our SCRIP Code : 507543

</div>

Dear Sir/Madam,

Sub: Confirmation Certificate for the Quarter ended 31-12- 2025 – reg.
Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations,
2018.

We are enclosing herewith the aforementioned Certificate dated 05-01-2026 issued by Big Share Services pvt. Ltd., Registrar and transfer agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2025.
.

Kindly take the above document on record and acknowledge.
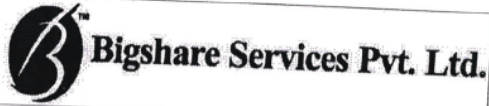
Thanking you,

Yours faithfully,

For Coromandel Agro Products and Oils Limited

(RADHA RANI SINGHAL)
COMPANY SECRETARY& COMPLIANCE OFFICER

Membership No. A68523

Bigshare Services Pvt. Ltd.

To,

Date: 05/01/2026

COROMANDEL AGRO PRODUCTS OILS LTD
12/B,
Skylark Apartments,
Basheerbag ,
Hyderabad Hyderabad
PIN 500029

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended DECEMBER 31ST 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/10/2025 TO 31/12/2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Authorised Signatory