

**Date: January 06, 2026**

To,  
The Manager  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001 Maharashtra

**Scrip code: 531727****Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of certificate received from **M/s. MUFG Intime India Pvt. Ltd.** (Formerly M/s. Link Intime India Pvt. Ltd.) the Registrar and Share Transfer Agent of the Company (SEBI Registration Number INR000004058), for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Sincerely,

**For Menon Pistons Limited**



**Pramod Suresh Suryavanshi**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A45514

*Encl.: - As above*

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

Block No 202, 2nd Floor, Akshay Complex,

Off Dhole Patil Road, Pune - 411001

Tel : +91 20 26161629

Website: <https://in.mpms.mufg.com>

SEBI Registration no.: INR000004058

Date: January 05, 2026

To

**Menon Pistons Limited**

182 Shiroli, Kolhapur 416122  
Maharashtra, India

**Subject: Confirmation Certificate in the matter of 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 31<sup>st</sup> 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 known as Link Intime India Private Limited)



Ashok Shetty  
Vice President – Corporate Registry