

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75

Fax: 0712- 2723068

Email: cs@bajajnqp.com

Website: www.tashiindia.com

January 06, 2026

To,
The Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ. Towers, Dalal Street,
Mumbai, Maharashtra – 400001

BSE SCRIP CODE: 512271

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

Pursuant to the above-mentioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025, as received from our Registrar & Transfer Agent – Adroit Corporate Services Private Limited.

For Tashi India Limited

Akshaykumar
Ratanchand Ranka
Digitally signed by
Akshaykumar Ratanchand
Ranka
Date: 2026.01.06 10:33:44
+05'30'

Akshay Ranka
Director
DIN: 00235788

Encl. as above

02 January 2026

To ,
TASHI INDIA LIMITED
IMAMBADA ROAD
MAHARASHTRA

NAGPUR 440018

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 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.