



6th January, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

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

Scrip Code No.: 526251

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Adroit Corporate Services Pvt. Ltd, the Registrar and Transfer Agent of the Company for the period ended on 31st December, 2025.

Kindly take the same on your record.

Thanking You,

Sincerely Yours,
For Mid East Portfolio Management Limited




Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Encl: a/a

02 January 2026

To,
MID EAST PORTFOLIO MANAGEMENT LTD
1-203 VISHAT COMPLEX NARSING LANE
OPP N L SCHOOL
S V ROADMALAD WEST
MUMBAI 400064

**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.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160