

Ref: FWIL/SEC/2025-26/64

Date: January 06, 2026

<p>BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030</p>	<p>National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR</p>
<p>National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013</p>	<p>Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.</p>

Dear Sir/ Madam,

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from our Registrar and Transfer Agent (RTA) M/s. MUFG Intime India Private Limited, for the quarter ended December 31, 2025.

You are requested to take the same on record.

Yours faithfully,

For Flair Writing Industries Limited

Mr. Vishal Kishor Chanda
Company Secretary and Compliance Officer

Encl: As above

MUMBAI

DAMAN

DAMAN

DAMAN

DEHRADUN

VALSAD

Unit I, Trinity Ind. Park, Survey No.14,15,16,
 National Highway 8, Naigaon (E),
 Palghar 401 208, Maharashtra, India

Unit II, Survey No. 709/12 & 18,
 Somnath Road, Dabhel,
 Daman 396 210, India

Unit III, Survey No.377/1,
 Plot No.19 & 21,Zari Causeway Road,
 Kachigam, Daman 396 210. India

Unit IV, Survey No. 370/2 A,
 Vapi Road, Kachigam,
 Daman 396 210. India

Khasra No.253,Village Shankar Talao,
 Twin Industrial Estate,Central Hope Town,
 Selaqui, Dehradun 248 011,Uttarakhand,India

Survey No.253,Village Shankar Talao,
 National Highway 8,
 Valsad 396 375,Gujarat, India



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

CIN: U67190MH1999PTC118368

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 : 03rd January 2026

Flair Writing Industries Limited

Flair House, Plot No. A/64
Cross Road – A, Marol Ind. Area
MIDC, Andheri (East),
Mumbai – 400093,
Maharashtra.

Dear Sir,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025

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
Vice President – Corporate Registry