

Date: January 06, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Confirmation under Regulation 74(5) of the SESI (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2026

Ref: Darshan Orna Ltd (BSE Scrip Code- 539884)

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, a copy of the certificate dated January 05, 2026 received from M/s. KFin Technologies Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025, is enclosed herewith.

This is for your information and records.

Thanking you,

For, DARSHAN ORNA LIMITED

MAHENDRAKUMAR RAMNIKLAL SHAH
DIRECTOR
DIN: 03144827

Encl: As Stated

CIN: L36910GJ2011PLC063745

REGISTERED OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers,
Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

WEBSITE: www.darshanorna.co.in **E-MAIL:** compliancingdarshan@gmail.com **CONTACT NO.:** 07922142568

R: KFIN 2025/DOL/74(5) Q3/Certificate

January 05, 2026

THE COMPANY SECRETARY
DARSHAN ORNA LIMITED
2018/1, FIRST FLOOR
NR. RUPA SURCHAND NI POLE
M.G. HAVELI ROAD, MANEK CHOWK
AHMEDABAD - 380001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED
S.R.RAMESH Digitally signed by
S.R.RAMESH
Date: 2026.01.05
13:18:50 +05'30'
H
S R Ramesh
DVP, Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072