

**Sudal: CS/Reg74(5)/2025-26**

**Date: 07<sup>th</sup> January, 2026**

To,  
The General Manager  
Department of Corporate Affairs,  
BSE LIMITED,  
P.J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 506003**

Dear Sir,

**Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulation), 2018 for quarter ended 31<sup>st</sup> December 2025**

We are enclosing herewith a Certificate-under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31<sup>st</sup> December, 2025 received from MUFG Intime India Private Limited, Registrar to an Issue and share Transfer Agents of the Company.

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

Thanking you,

Yours faithfully,

**For SUDAL INDUSTRIES LIMITED**

**Mr. Mukesh Vijayshi Ashar**  
**Whole-Time Director and CFO**  
**DIN: 06929024**

**Date: 07.01.2026**

**Place: Mumbai**



**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
SUDAL INDUSTRIES LIMITED  
PLOT NO. 27 & 29  
VILLAGE - PAUD, MAZGAON ROAD  
TALUKA - KHALAPUR RAIGAD  
RAIGARH MH  
PINCODE : 410222

Sub : Confirmation Certificate under 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 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 Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry