

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

Date: 07th 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 31st December 2025

We are enclosing herewith a Certificate-under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st 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



Manufacturers of Aluminium Extrusions & Components • Architectural & Transport Systems • Non Ferrous Alloys
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 234 • E-mail : nasik@sudal.co.in
● Central : 9223192842 • Pune : 9223192800 • Vadodara : 9223192804 • Delhi : 9313623303 • South : 9223192825
Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
● Phone: 91-22-22023845, 61577100, 61577177 • E-mail : mumbai@sudal.co.in • www.sudal.co.in



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 : 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