

**Date:** January 07, 2026

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001, Maharashtra

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025  
BSE Scrip Code: 513430**

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.  
Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**FOR, MAITRI ENTERPRISES LIMITED**

AMBWANI  
JAIKISHAN  
RAMESHLAL

Digitally signed by AMBWANI JAIRISHAN RAMESHLAL  
DN: cn=JAIRISHAN RAMESHLAL, o=MAITRI ENTERPRISES LIMITED, ou=MAITRI ENTERPRISES LIMITED, email=JAIRISHAN.RAMESHLAL@MAITRIENTERPRISES.COM, c=IN  
Date: 2026.01.07 11:13:08 +0530

**JAIKISHAN R. AMBWANI  
MANAGING DIRECTOR  
DIN: 03592680**

Encls.: - As above



**Bigshare Services Pvt Ltd.**

A-802, Samudra Complex off C G Road Navrangpura  
Near Girish Cold Drinks Ahmedabad -380009.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

MAITRI ENTERPRISES LIMITED  
GAYATRI HOUSE ASHOK VIHAR  
NEAR MAITRI AVENU SOCIETY  
OPP GOVE ENGINEERING COLLEGE  
MOTERA SABARMATI AHMEDABAD AHMEDABAD 380005

Dear Sir/Madam,

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

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities. 30 Sep 2025 to 31 Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com