

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 801, Shubh Square Lal Darwaja Gotalawadi Main Rod, Next to New Flyover, Surat - 395008

Ph: 0261-3546252, 9898641575, E-mail: sicl1388@gmail.com Web: www.equilateral.in

Date: 07.01.2026

To,
BSE Limited
Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Reference: Scrip Code – 531262

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2025.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,
Yours Faithfully

For Equilateral Enterprises Limited

Alpi jain
Company Secretary

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SURYA INDUSTRIAL CORPORATION LTD
120-121, SWATI CHAMBERS GALEMANDI ROAD
NEAR DELHI GATE SURAT

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SURYA INDUSTRIAL CORPORATION LTD** " CIN: LI5311UP1988PLC010285. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

