

January 7, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 31.12.2025.**

**Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)**

We are enclosing herewith a certificate dated January 1, 2026, issued by MUFG Intime India Private Limited, (formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent of Company confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We request you to take this information on record.

Thanking you,

Yours faithfully,  
For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary & Compliance Officer

**Encl: as above**

<p>To, <b>Central Depository Services (India) Limited</b> Marathon Futurex, Unit No. 2501 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Patel, Mumbai – 400 013.</p>	<p>To, <b>National Securities Depository LIMITED</b>, 3rd, 4th, 5th, 6th and 7th, 301,401,501,601 and 701, Naman Chambers, G Block, Bandra Kurla Complex, Mumbai Suburban Mumbai – 400051.</p>
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**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  
DAI-ICHI KARKARIA LIMITED  
LIBERTY BUILDING, 3RD FLOOR  
SIR VITHALDAS THACKERSEY MARG  
NEXT TO BOMBAY HOSPITAL  
NEW MARINE LINES  
MUMBAI  
PINCODE : 400020

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