



Date : 07.01.2026

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SHEKHAWATI</p>
---	--

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.12.2025

Ref : ISIN : INE268L01046

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.12.2025.

Kindly take it on your record and oblige.

Thanking You,

Yours faithfully,

**For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)**

Meena
Ashish
Aqal

Digitally signed by Meena Ashish Agal
DN: cn=Meena Ashish Agal, title=2323,
pseudonym=hhwdbcv9yr2taegqlx3x2o5
7p4m61j,
2.5.4.20-da8ed49c9eed34259d8d17e115f
934a69d2a064cb54d46139fa540fc1648d
35, postalCode=400101, st=Maharashtra,
serialNumber=7f6611291bcbcd70c8f88bc
6392650d442c0aaae77315e70b24fb4d7
0bf6dc, cn=Meena Ashish Agal
Date: 2026.01.07 11:01:49 +05'30'

Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E). Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

✉ Email : info@shekhawatiind.com

 **Website :** www.shekhawatiind.com

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
SHEKHAWATI INDUSTRIES LIMITED
UNIT NO.1102/1103, A WING
EXPRESS ZONE, NEAR PATEL VATIKA,
OFF W.E HIGHWAY, MADAL EAST
MUMBAI
PINCODE : 400097

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