

08<sup>th</sup> January 2026

To,  
Corporate Relation Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001,

**Scrip Code - 539121**

**Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018.**

With reference to the above captioned subject, please find attach herewith Confirmation Certificate from RTA under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December 2025, confirming acceptance or rejection of securities received for dematerialization to depositories and cancellation and mutilation of securities certificate received for Dematerialization, after the name of depositories substituted in the Register of Members as registered owner.

Kindly take the same on record.

**Yours faithfully,**

## For Palco Metals Limited

**Mukesh Tiwari**  
**Company Secretary and Compliance Officer**  
**M.NO-45237**

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JAP/PALCO/CERT-74(5)/13/2025

Dt.07.01.2025.

The Company Secretary

Palco Metals Ltd.

Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**