

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

8th January, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

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

Sir / Madam,

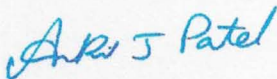
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR PROMACT PLASTICS LIMITED,



ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
PROMACT IMPEX LIMITED
12TH FLOOR -1201, CITY CENTER-2,
B/S. HEER PARTY PLOT, NR. SHUKAN MALL
CROSS ROAD, SCIENCE CITY ROAD, SOLA
AHMEDABAD - 380060
AHMEDABAD
PINCODE : 380061

Date : 01-01-2026

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