

**ANKIT CONSULTANCY PVT LTD**

(REGISTRAR AND SHARE TRANSFER AGENT)  
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074  
PHONE NO.: 0731-4065799, 4065797  
SEBI REGISTRATION No : INR 000000767  
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

**Date -08/01/2026**

To,  
SIGNET INDUSTRIES LTD  
SURVEY NO.314/3, SDA COMP.,LASUDIA MORI,  
Indore  
MADHYA PRADESH 452010

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

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2025. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,  
For Ankit Consultancy Pvt.Ltd.,



**CS Saurabh Maheshwari**  
(Compliance officer)

