



Shalibhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai – 400 025
Phone: 022-2432 2993 / 022-2432 2994
022-2422 4575 / 022-2432 3005

Date: 08th January, 2026

BSE Limited
Listing Department,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 511754

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

Dear Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate received from MUFG Intime India Private Limited (earlier Link Intime India Private Limited), the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2025.

Kindly take the same on record.

Thanking You
Yours Sincerely,

For Shalibhadra Finance Limited

VATSAL
MINESH
DOSHI

Digital signature of Vatsal M. Doshi
Digitally signed by
VATSAL MINESH
DOSHI
Date: 2026.01.08
18:37:43 +05'30'

Vatsal M. Doshi
Managing Director
DIN: 07950770

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN:U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Website: <https://in.mpms.mufg.com>

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Date : 05th January,2026

**The Compliance Officer/ Company Secretary,
Shalibhadra Finance Limited**

3, Kamat Industrial Estate
396, V S Marg,
Opp. Siddhi Vinayak Temple,
Prabhadevi, Mumbai 400025

Dear Sir/Madam,

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

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 known as Link Intime India Private Limited.)

Ashok Shetty
Senior Vice President – Corporate Registry