

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 08-01-2026

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Submission of Certificate Pursuant to 74(5) of SEBI (Depositories and Participants) Regulations, 2018 of the SEBI (LODR) Regulation, 2015

Please find enclosed certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December, 2025 given by the Registrar and Transfer Agent of the company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

FOR STEELMAN TELECOM LIMITED

APARUPA DAS

Digitally signed by APARUPA DAS
DN: c=IN, o=PERSONAL,
pseudonym=b58bf23e854e490519ee1002a062975d0,
2.5.4.20=36f1b13d34d45cb, postalCode=700051, st=WEST BENGAL,
serialNumber=948391c823c5e613f10329438cd6f6dbbb70f7b9e
d7a4b7fc84e865ca474db1, cn=APARUPA DAS
Date: 2026.01.08 13:34:44 +05'30'

APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No:42450

Encl: as above

C.C.TO:

The Secretary,
Central Depository Services (I) Ltd.
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400013

C.C.TO:

The Secretary,
National Securities Depository Ltd.
Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Encl: as above

Corporate Office: Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156. Website: www.steelmantelecom.com | Email: contact@steelmantelecom.in | Phone No. +91-8443022233

| CIN No. L55101WB2003PLC096195



Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

STEELMAN TELECOM LIMITED
RISHI TOWER PREMISES
NO 02-315 STREET
NO 315 NEW TOWN
KOLKATA WEST BENGAL
700156

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534