

**January 08, 2026**

To,  
**BSE Limited,**  
Listing Department/ Department of Corporate Services  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400001

Subject: **Submission of Confirmation Certificate for Compliance with the provisions of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2025**

**Scrip Code: 544458**

**ISIN: INE0FMZ01045**

Dear Sir/Madam,

With reference to the above-mentioned matter, the Company is hereby submitting the confirmation certificate as provided by the Registrar and Transfer Agent of the Company for confirming the compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, relating to the request received for dematerialisation of securities during the quarter ended December 31, 2025.

Kindly, take the confirmation certificate on your record.

Thanking you,

**For and on behalf of  
Shree Refrigerations Limited  
(Formerly known as Shree Refrigerations Private Limited)**

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**Ravalnath Gopinath Shende  
Managing Director  
DIN: 02028020  
Address: 19, Vidyanagar Housing Society,  
Saidapur, Satara-415124, Maharashtra**

## **Shree Refrigerations Limited**

**(Formerly Known as Shree Refrigerations Private Limited)**

**CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015**



5<sup>th</sup> January 2026

To,  
Shree Refrigerations Limited  
Plot. No. 131/1 2, Opp. MSEB Stores  
Virwade Road, Ogalewadi,  
Karad – 415105  
Satara  
Maharashtra

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

Dear Sir/Madam,

With reference to the above mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 31<sup>st</sup> December 2025.

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  
Vice President – Corporate Registry