



TCIIL/BSE/044/25-26

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Security ID: TCIIND; **Security Code:** 532262

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate issued by Bigshare Services Pvt. Ltd. for the quarter ended 31 December 2025.

This is for your information, record, and appropriate dissemination.

Thank You.

Yours faithfully,

For **TCI Industries Limited**

Anisha Dad
Company Secretary and Compliance Officer
Membership Number: A76458

Date: 08 January 2026

Place: Mumbai

Encl.: As above

Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

TCI INDUSTRIES LTD
(INE920B01019)
MUKESH MILL COMPOUND,
N.A.SAWANT MARG,
COLABA,MUMBAI,
MUMBAI-400005

Dear Sir/Madam,

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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