

**Date:** 8<sup>th</sup> January' 2026

**To**

**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**Scrip Code: 544168**

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Please find enclosed herewith confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2025.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully**

**For Varyaa Creations Limited**

**Pooja Naheta**  
**Managing Director**  
**DIN: 03548285**



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

Date: 06/01/2026

VARYAA CREATIONS LIMITED  
11, 3RD FLOOR, PLOT 5/1721,  
KAILASH DARSHAN, JAGANNATH  
SHANKARSETH MARG, GAMDEVI,  
MUMBAI MUMBAI – 400007

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

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)