

Date : 08.07.2025

To,

| | |
|---|--|
| The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.com Scrip Code: 533301 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SHEKHAWATI |
|---|--|

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 30.06.2025

Ref : ISIN : INE268L01046

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 30.06.2025.

Kindly take it on your record and oblige.

Thanking You,

Yours faithfully,

For Shekhawati Industries Limited
(Formerly Shekhawati Poly – Yarn Limited)

Meena
Ashish
Agal

Digitally signed by Meena Ashish Agal
DN: cn=Meena Ashish Agal, o=2233,
serialNumber=1, email=meena.agal@shekhawatiind.com,
c=IN
2.5.4.20=dalal@4079e0d425588d17a115f
9a4a0d2a2a6161646139a2a00c146b6d
35, postalCode=400001, st=Maharashtra,
serialNumber=79011291ba3a071c0880a
6326504842a0a0e77315a70b248b47
88846c, cn=Meena Ashish Agal
Date: 2025.07.08 15:44:36 +05'30'

Meena Ashish Agal
Company Secretary & Compliance Officer
ACS – 24196

SHEKHAWATI INDUSTRIES LIMITED

(Formerly Shekhawati Poly-Yarn Limited)

Registered Office :

Express Zone, 'A' Wing, 11th Floor,
Unit No. 1102/1103,
Near Patel Vatika, Off Western Express Highway,
Malad (E), Mumbai-400 097. Maharashtra, India.

CIN : L68200MH1990PLC435549

Phone : +91 22 4450 0790 / 4961 7255

Email : info@shekhawatiind.com

Website : www.shekhawatiind.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
SHEKHAWATI INDUSTRIES LIMITED
UNIT NO.1102/1103, A WING
EXPRESS ZONE, NEAR PATEL VATIKA,
OFF W.E HIGHWAY, MADAL EAST
MUMBAI
PINCODE : 400097

Date : 04-07-2025

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry