



08th October, 2025

To,
The Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref : Scrip Code : 531436

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and Half year ended 30th September, 2025.

Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st July, 2025 to 30th September, 2025.

You are requested to take above information on records.

Thanking you.

Yours truly,
For Saffron Industries Limited

Arti Murlidhar Hemnani
8/10/2025

ARTI MURLIDHAR HEMNANI
Company Secretary & Compliance Officer



Encl: As above.

03 October 2025

To,
SAFFRON INDUSTRIES LIMITED
NAVA BHARAT BHAWAN
CHHATRAPATI QUARE
WARDHA ROAD
NAGPUR 440015

**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,

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 September, 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 Mutilated and 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.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160