

TSIL/ 62348/2026

09-01-2026

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Submission of Certificate for the Quarter ended 31<sup>st</sup> December'2025**  
**Ref: Regulation 74(5) of SEBI (Depositories and Participants)**  
**Regulations, 2018**

We enclose the Certificate received from our R & T Agents M/s. Integrated Registry Management Services Pvt. Ltd. (formerly M/s. Integrated Enterprises (India) Limited) for the quarter ended 31<sup>st</sup> December'2025 pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For THAKRAL SERVICES (INDIA) LIMITED**



**MANAGING DIRECTOR**

**Encl: A/a**

**THAKRAL SERVICES (INDIA) LIMITED**

H.O. 1st Floor, Shree Rajarajeshwari Arcade ,Near Courtyard Marriot Hotel, Outer Ring Road  
Opp. Lumbini Garden Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891  
www.thakral-india.co.in C I N : L70101KA1983PLC005140



Date: 7th January, 2026

TO  
THE COMPANY SECRETARY  
M/s THAKRAL SERVICES INDIA LIMITED  
THAKRAL GROUP  
1<sup>ST</sup> FLOOR, SHREE RAJARAJESHWARI ARCADE  
OUTER RING ROAD, NEAR COURTYARD MARRIOT HOTEL  
OPP. LUMBINI GARDEN, VEERANNAPALYA FLYOVER  
BANGALORE 560045

Dear Sir/Madam,

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

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you  
Yours faithfully,  
For Integrated Registry Management Services Private Limited

**S GIRIDHAR** Digitally signed by S GIRIDHAR  
Date: 2026.01.07 21:19:48 +05'30'

S Giridhar  
General Manager