

SCRIPT CODE: 503349

Dear Sir,

Kindly take above on your record.

Thanking you,

Yours faithfully,

For The Victoria Mills Ltd.,

Digitally signed by HUSSAB SHABBER SIDHUPURWALA
DN: c=IN, st=Maharashtra,
2.5.4.20=23567e935c80a16567799e202970ddde5a343
3a19f660db0e5956c75c70e6d4, postalCode=400059,
street=Mumbai,
pseUdcrpym=0dF5aad76668db7c853780e01e910202,
serialNumber=73f8fac326932bf5e7929037d761da1S
30a4f1a0c4b1f9c113c1c2f1ec19, o=Personal,
cn=HUSSAB SHABBER SIDHUPURWALA

Hussain Shabbir Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357

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
THE VICTORIA MILLS LIMITED
VICTORIA HOUSE
PANDURANG BUDHKAR MARG
LOWER PAREL
MUMBAI
PINCODE : 400013

Date : 01-01-2026

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 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 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 Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry