

January 9, 2026



BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**SCRIPT CODE: 503349**

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31<sup>st</sup>, 2025 received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take above on your record.

Thanking you,

Yours faithfully,

For The Victoria Mills Ltd.,

Digitally signed by HUSSAIN SHABBIR SIDHPURWALA  
DN: CN=HUSSAIN SHABBIR SIDHPURWALA  
SHA1: 254503574931C0160709029270d0de5a3439  
Not Before: 2019-05-29T00:00:00Z  
Not After: 2024-05-29T00:00:00Z  
Subject: HUSSAIN SHABBIR SIDHPURWALA  
SubjectAltName: C=IN, O=Hussain Shabbir SIDHPURWALA, CN=HUSSAIN SHABBIR SIDHPURWALA, L=Karachi, ST=Sindh, COUNTRYNAME=PAKISTAN  
Signature: 00f5367c59556c70f64ca, postalCode=55000  
streetName=Mumba  
cityName=Karachi  
stateName=Sindh  
countryName=PAKISTAN  
emailAddress=shabbir@sidhpurwala.com, Personal  
uri=HTTP://WWW.SIDHPURWALA.COM  
at=2020-03-19 15:47:59 +0530

**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](mailto:vicmill2013@gmail.com)

Website : [www.victoriamills.in](http://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](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
THE VICTORIA MILLS LIMITED  
VICTORIA HOUSE  
PANDURANG BUDHKAR MARG  
LOWER PAREL  
MUMBAI  
PINCODE : 400013

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