



SIL/LIST/BSEL/REG-74(5) DP/12-2025

DATE: 9TH JANUARY, 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub: Submission of RTA Certificate/ Confirmation/ Declaration Under Regulation 74(5)
Of SEBI (Depositories and Participants) Regulations for the quarter ended 31/12/2025

Ref: (1) Our Scrip Code: **(SUMERUIND | 530445 | INE764B01029)**
(2) Regulation 74(5) of SEBI (DP) Regulations.

PFA Certificate/ Declaration/ confirmation of having complied with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations for the **quarter ended 31ST DECEMBER, 2025** issued by our registrar and Share Transfer Agents M/s. Big Share Services Pvt Ltd (SEBI Registered Category-I Registrar and Share Transfer Agents having SEBI Registration Number INR000001385) for and on our behalf is being submitted through Listing centre in e. document in compliance to SEBI (LODR) and as per requirements of BSE Ltd which please find in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Sumeru Industries Limited

NIDHI K SHAH
Company Secretary & Compliance Officer
ACS: 33325

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

SUMERU INDUSTRIES LIMITED

F.P. No-123,

Behind Andaz Party Plot,

Makarba Cross Road, S. G. Highway Road,

Makarba, AHMEDABAD 380058

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & 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 of receipt of certificate of securities. 30 Sep 2025 to 31 Dec 2025

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com