



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: 9th January, 2026

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
(BSE Scrip Code- 544392)

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

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 31st December, 2025, received from M/s. Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Spinaroo Commercial Private Limited

**MEGHA
KHANNA**

Digital signed by MEGHA KHANNA
DNI-24N_SpinoML_incr-3600
2.5.4.20-a9a703f0f210ab9285362526eace94b
aed7c517044c5655b6728337d97797d4,
postalCode=700059, st=West Bengal,
serialNumber=158eddd8aa282395e8545679ce5
8d5cf2919d6dfdf3dede6043cd9b4e577a66be,
cn=MEGHA KHANNA
Date: 2026.01.09 12:12:23 +05'30'

**Megha Khanna
Company Secretary
Membership Number: ACS 39062**

Encl: As above

Regd. Office and Unit 1: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411
Unit 2: Jalan Industrial Complex Gate-1, Right Lane-3 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata-711411

Website: www.spino.co.in | Email: enquiry@spino.co.in



NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
SPINAROO COMMERCIAL LIMITED
(Formerly- SPINAROO COMMERCIAL PRIVATE LIMITED)
JALAN INDUSTRIAL COMPLEX GATE-1
RIGHT LANE-6,
P.O.- JANGALPUR, BEGRI GRAM PANCHAYAT
HOWRAH – 711411

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company 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 and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

(Ashok Sen)
Manager – EDP