

Date: 9<sup>th</sup> January, 2026

To,

<b>National Securities Depository Limited</b> Lower Parel, Trade World – A wing, Kamala Mills Compound <b>Mumbai - 400013</b>	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, <b>Mumbai 400013</b>
<b>BSE Limited</b> Pheroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, <b>Kolkata- 7000 01</b>

Scrip Code : 520123

Scrip Code No. 10011146

Sub: Certificate as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MCS Share Transfer Agent Ltd., this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its registered office at 383, Lake Gardens. First Floor, Kolkata-700 045 during the period 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal  
Company Secretary & Compliance Officer

Encl: Compliance Letter of RTA



# M CS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 - 54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



TO  
ABC INDIA LIMITED  
KOLKATA

Date : 07/01/2026

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS  
RAY

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bddd5021ec00bf277f  
2974f,  
2.5.4.20=ed4bf6ed01bd4befa434f328361f98  
db4e82dd230f99669ef0df5f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY