

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com ||

CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: January 10, 2026

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In compliance with the provisions of Regulation- 74(5) of SEBI (DP) Regulation, 2018, we submit herewith Certificate issued by our Registrar and Transfer Agent M/s. Cameo Corporate Services Limited for the quarter ended on December 31, 2025.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Saptarishi Agro Industries Limited,

KRUNAL
RAVJIBHAI
PATEL

Digitally signed by
KRUNAL RAVJIBHAI
PATEL
Date: 2026.01.10
11:03:27 +05'30'

Krunal Ravjibhai Patel

Director

DIN : 02517567

Encl.: As above

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

The Company Secretary
Saptarishi Agro Industries Ltd.
902-903, 9th floor
Times square arcade
Ravija plaza thaltej- shilaj road
Thaltej
Ahmedabad 380059.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

R. VIGNESH BALAJI
MANAGER (SHARES)