

Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica\_accounts@heritagesurfaces.com

Date: 10<sup>th</sup> January, 2026

To  
Department of Corporate Services,  
BSE Limited,  
Floor No. 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 531227**

Dear Sir/Madam,

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

We submit herewith the Confirmation Certificate received from M/S MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025

You are requested to kindly take the above on record.

Thanking You.

For Deco Mica Limited

Vijaykumar Agrwal  
Managing Director and CEO  
DIN: 01869337



MCS SHARE TRANSFER AGENT LTD.  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/JAP/DECO/CERT-74(5)/4/2025

Dt.07.01.2026.

The Company Secretary

Decomica Ltd.

Ahmedabad.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 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 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 15 days.

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

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**