

Date: 12th January, 2026

**To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001**

BSE Scrip Code – 538943

Dear Sir / Madam,

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

Please find enclosed herewith certificate received from Company's Registrar and Share Transfer Agent ('RTA'), viz., Skyline Financial Services Private Limited, a SEBI registered Category RTA bearing Registration Number INR000003241, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

Kindly take the same on your records.

Thanking you,

For and on behalf of

SONAL MERCANTILE LIMITED

AKSHA
Y
KHARE

Akshay Khare

Company Secretary

Place: New Delhi



Ref: SFSPL/RTA/ December/2025

Dated: January 01, 2026

To,
The Company Secretary
SONAL MERCANTILE LTD
365, III FLOOR, VARDHMAN PLAZA SECTOR-3,
ROHINI NEW DELHI 110085

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SONAL MERCANTILE LTD** " CIN: **L51221DL1985PLC022433**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

