



Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,
Tel.: 022 2890 2321, Toll Free No.: 1800 22 2321, Website : www.lordsmark.com,
Email : info@lordsmark.com | dvfl@rediffmail.com, CIN : L35103MH1979PLC021614

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date: 12.01.2026

Dear Sir/Madam,

Sub: Submission of certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ending December 31,2025.

We submit herewith the confirmation certificate received from Company's Registrar and Share Transfer Agent (RTA) - M/s Purva Shareregistry (India) Pvt. Ltd as per regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the **third quarter ending December 31, 2025.**

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)



Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN No: - 01631728



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
LORDS MARK INDIA LIMITED - INE567L01017
Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**LORDS MARK INDIA LIMITED - INE567L01017 - Details of Share certificates
dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL