

Date: 12th January, 2026

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)

We enclose herewith certificate received under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on **31st December, 2025** from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA).

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR, KIZI APPARELS LIMITED

MONICA MAHAVEER JAIN
Company Secretary & Compliance Officer





Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

KIZI APPARELS LIMITED
H-629, PHASE-II,
SITAPURA INDUSTRIAL AREA,
SANGANER, JAIPUR
RAJASTHAN 302022

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025. 30 Sep 2025 to 31 Dec 2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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