



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07

Email id : investors@ssl.ind.in Website : www.shardulsecurities.com

Date: 12<sup>th</sup> January 2026

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001.

Scrip Code: 512393

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2025.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are hereby forwarding a copy of the Certificate, received from M/s MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> December 2025.

This is for your information and record.

Yours Faithfully,

**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**COMPANY SECRETARY & DIRECTOR**

Encl : as above



**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
SHARDUL SECURITIES LIMITED  
G-12, TULSIANI CHAMBERS,  
NARIMAN POINT  
MUMBAI  
MUMBAI  
PINCODE : 400021

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

Dear Sir/Madam,

In reference to the above captioned regulation, 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 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 **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry