



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

E : leodryfruit@gmail.com • M : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Date: January 12, 2026

Scrip Code: 544329

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

Dear Sir/Ma'am,

With reference to the captioned matter, please find enclosed herewith the certificate issued pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2025.

This is for your information and records

For Leo Dryfruits & Spices Trading Ltd

KAUSHIK
SOBHAGCHAND
HAND
SHAH

Digitally signed
by KAUSHIK
SOBHAGCHAND
SHAH
Date: 2026.01.12
12:46:53 +05'30'



Kaushik Shah
Chairman and Managing Director
DIN: 09484633
Encl.: As Above



Ref No. BSS/Reg 74(5)/2025

Date: 09/01/2026

LEO DRYFRUITS & SPICES TRADING LTD
A 812 MIDC KHAIRANE THANE
BELAPUR ROAD
TTC INDUSTRIAL AREA
KOPERKHAIRANE THANE - 400705

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

Dear Sir,

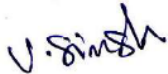
With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534