



Date: January 13, 2026

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

Dear Sir/Madam,

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

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

We submit herewith the confirmation certificate for the period ended on December 31, 2025, received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the above information on your record.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

Gautam Vallabhbhai Sihora
Chairman & Managing Director
DIN: 10275231



Place: Surat



Bigshare Services Pvt Ltd.

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

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

SIHORA INDUSTRIES LIMITED
PL 34-D-1 LAXMINARAYAN,
BRC COMPOUND UDHNA,
MANGROL SURAT 394210 GUJARAT

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. to

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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