

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: Office No 38 Third Floor, The Emporia Building Nr. AG Chowk, Rajkot Kalavad Road,

Rajkot, Gujarat, India, 360001

Tel. No.: 0281-2363023

Date: 13th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 31st December, 2025

Ref: Security Id: ASRL / Code: 541865

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 31st December, 2025.

Kindly take the same on your record and oblige us.

Thanking You.

For, Add-Shop E-Retail Limited

Dineshkumar B. Pandya

Managing Director

DIN: 06647303



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ADP/74(5)/2025

6th January, 2026

THE COMPANY SECRETARY
M/S. ADD-SHOP E-RETAIL LIMITED
Office No 38, Third Floor ,
The Emporia Building Near A G Chowk,
Kalawad Road-360001,
Rajkot, Gujarat, India

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)