

**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

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**Date:** 13<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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)