



Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com

Date: 13/01/2026

To,

National Securities Depository Limited
4th Floor, A Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th Floor
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013.

Dear Sir/Madam,

Scrip Code: 523164

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

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agent (RTA) of the Company, for the quarter ended December 31st, 2025.

This is for your information and records.

**Thanking You,
Yours Faithfully,
For and on behalf of SIP Industries Limited**

Smriti Joy
Company Secretary and Compliance Officer
Encl: As above

Cc:

The Manager - Listing
BSE Limited, Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai — 400001.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2026
02nd January, 2026

SIP INDUSTRIES
NO 21 FIRST FLOOR
SAIT COLONY IST STREET
EGMORE
CHENNAI 600008.

Dear Madam,

Subject: Certificate under 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

R. VINESH BALAJI

MANAGER (SHARES)