



Manbro Industries Ltd

13th January, 2026

To
BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Through: BSE Listing Centre
Scrip Code: 512595, MANBRO

Dear Sir/Ma'am,

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

We herewith enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from Beetal Financial & Computer Services (P) Ltd, Registrar and Share Transfer Agent of our Company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Manbro Industries Limited

Dilip Kumar Goenka
(Managing Director)
DIN: 02057814

Encl: a.a.

MANBRO INDUSTRIES LIMITED

Regd. Office: 6th Floor, Sri Kamakhy Tower, Christian Basti, G S Road, Guwahati- 781005, Assam
Email ID: unimodeoverseaslimited@gmail.com
CIN: L24319DL1992PLC048444; Tel no: +91 7099067301; www.unimodeoverseaslimited.in

BEETAL
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/212

Dated: 05/01/2026

MANBRO INDUSTRIES LIMITED

B-99, Shop no:1, Ground Floor
New Motinagar, New Delhi: 110015

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 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 dematerialization 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 15 days.

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

Thanking you,

Yours sincerely,

For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager

