



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindialtd.com | Android : www.goo.gl/DCvQ6Q

Date: 11th January, 2026

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Dear Sir/ Ma'am,

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

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 08th January, 2026, received from M/s Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2025.

Kindly take the same on your record.

Thanking You,

For Anmol India Limited

PARABHJ^{Digitally signed by}
PARABHJOT KAUR
OT KAUR<sup>Date: 2026.01.12
10:24:27 +05'30'</sup>

Parabhjot Kaur
Company Secretary & Compliance Officer
M. No. A26715

REGD. OFFICE :
11nd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE
Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujarat-370201
GST : 24AADCA3712D1ZE
M : +91-99786-33197

BRANCH OFFICE
1, New Grain Market,
Kapurthala, Punjab-144601
GST : 03AADCA3712D1ZI
Ph. : 0182-2237600

Ref No. BSS/74(5)
Date: 08/01/2026

ANMOL INDIA LIMITED
ROOM NO 1 DN
TOWER 2ND FLOOR NH-37
BASISTHA CHARIALI BELTOLA
GUWAHATI KAMRUP
MUMBAI 781022

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

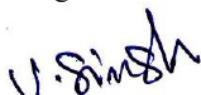
Dear Sir/Madam,

With reference to the captioned regulation, 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 dematerialisation; during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534