



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

October 13, 2025

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
West Bengal, Kolkata -700001

CSE Scrip Code: 011600

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Respected Sir(s),

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and six months ended September 30, 2025.

Please find enclosed certificate issued by **Mas Services Limited**, Registrar and Share Transfer Agent (“RTA”) of **Aar Shyam India Investment Company Limited (“the Company”)** confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and six months ended September 30, 2025.

This is for your information and record.

Thanking you,
Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Ankit
Mehra

Digitally signed
by Ankit Mehra
Date: 2025.10.13
16:14:50 +05'30'

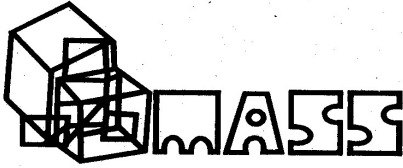
(ANKIT MEHRA)
Director
DIN: 07669838

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 45626909



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384

E-mail:- info@masserv.com

CIN:-U74899DL1973PLC006950

To,

DATE: - October 06, 2025

AAR SHYAM INDIA INVESTMENT CO LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2025 to 30/09/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager