



Regd. Office :
No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAC12117D1ZD

13.01.2026

Scrip ID : CHALLANI
Scrip Code : 530747

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400001.

Dear Sir/Madam,

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

Please find attached herewith the certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December, 2025 received from "Cameo Corporate Services Limited" Registrar and Share Transfer Agent of the Company. Kindly take on record the same.

Thank you,

Yours faithfully,
For CHALLANI CAPITAL LIMITED


Swapna Pawan Kochar
Director
DIN – 02262562

Enclosure: Certificate received from Cameo Corporate Services Limited



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IAF/74(5)/Q1/2025

7th January, 2026

THE COMPANY SECRETARY
M/S. CHALLANI CAPITAL LIMITED
NO 3/2 NEW GIRI ROAD
T NAGAR
CHENNAI
600017

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.

With reference to the above captioned subject, we hereby confirm that the securities of M/s. Challani Capital Limited Vide ISIN : INE807A01010 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

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
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