



Swadeshi Industries & Leasing Limited

Regd. Office: 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East,
Mumbai, Maharashtra, 400069

CIN: L45209MH1983PLC031246

Web: www.swadeshiglobal.com

Email: compliance@swadeshiglobal.com

Tel: 022- 28540094

Date: January 14, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 506863

Dear Sir/Madam,

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

As required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate as received from MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd), Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly place the same on your record.

Thanking you,

Yours Truly,

For Swadeshi Industries & Leasing Limited

Lalkrishna Sharma

Director

DIN: 09527277

Place: Mumbai

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SWADESHI INDUSTRIES LEASING CO. LIMITED
SHOP NO. 121, V MALL
THAKUR COMPLEX,
KANDIVILI (E)
MUMBAI
PINCODE : 400101

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

Dear Sir/Madam,

In reference to the above captioned regulation, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry