

Date: 14<sup>th</sup> January, 2026

To,  
The General Manager-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code:532933; ISIN- INE386I01018**

**Sub: Certificate for Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates for the quarter ended 31<sup>st</sup> December, 2025 received from MUFG Intime India Pvt. Ltd.(formerly known Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

You are requested to kindly take the same on your record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL  
COMPANY SECRETARY**

Encl.: a/a

C.C.-

To  
National Securities Depository Limited  
Trade World, "A" Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai — 400013

To  
Central Depository Services (India) Limited  
Marathon Futures, A-Wing,  
25th Floor, N.M. Joshi Marg,  
Lower Parel,  
Mumbai — 400013



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

**CIN: U67190MH1999PTC118368**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

5 January 2026

To,

**THE COMPANY SECRETARY  
PORWAL AUTO COMPONENTS LIMITED  
INDUSTRIAL AREA 209,  
SECTOR 1, PITHAMPUR,  
INDORE – 452001**

Dear Sir,

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

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.

**Note: We have not received any request for Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry