



Date: 14/01/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544251

Scrip ID: SSL

Subject: Submission of Surrender of Certificate of Security Certificate for the Quarter ended December, 2025.

Dear Sir,

We wish to inform you that the compliance requirement of Surrender of Certificate of Security Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 has been complied with and Certificate for that has been attached.

You are requested to kindly take the above information on record.

For, Share Samadhan Limited

Abhay Kumar Chandalia
Managing Director
DIN: 01775323

Share Samadhan Limited
CIN: L67190DL2011PLC229303

Regd. Office: B-35, Lower Ground Floor, South Extension Part 2, New Delhi - 110049 (Bharat)
samadhan@sharesamadhan.com | 8800 33 2200 | www.sharesamadhan.com

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SHARE SAMADHAN LIMITED
B-35, LOWER GROUND FLOOR SOUTH
EXTENSION, PART-2 NEW DELHI DL NEW DELHI
110049

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

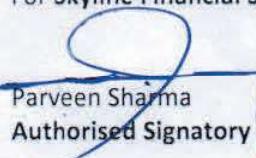
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SHARE SAMADHAN LIMITED " CIN: L67190DL2011PLC229303.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory


Skyline Financial Services Pvt. Ltd.
New Delhi