



Date: 14.01.2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544552

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

Dear Sir/Madam,

We are enclosing herewith a Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025, received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, which is self-explanatory. We duly confirm and certify the same.

Kindly take this information into your records.

For Rukmani Devi Garg Agro Impex Limited

Vishal Garg
Managing Director
DIN 00840692

Ref No. BSS/Reg 74(5)/2025

Date: 08/01/2026

RUKMANI DEVI GARG AGRO IMPEX LIMITED
Plot No. 7, ,
Bhamashah Mandi Anantpura,,
Kota, Rajasthan, 324005.

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534

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