



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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14<sup>th</sup> October 2025

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we enclose herewith a copy of the Certificate, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> September, 2025.

This is for your information and record.

Thanking you

Yours sincerely

For Shetron Limited

**JYOTI**  
**KUMARI**

Digitally signed  
by JYOTI KUMARI  
Date: 2025.10.14  
08:33:39 +05'30'

Jyoti Kumari  
Company Secretary  
M. No.- A37403





Date: 6th October, 2025

To  
The Company Secretary  
Shetron Limited  
Plot No. 1  
Bommasandra Industrial Area  
Hosur Road  
Bangalore - 560099

Dear Sir/Madam,

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

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2025, were confirmed (accepted / rejected) to the depositories by us and the 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 said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S  
**GIRIDHAR**  
Digitally signed by  
S GIRIDHAR  
Date: 2025.10.07  
09:40:17 +05'30'  
S Giridhar  
General Manager