SPINAROO COMMERCIAL LIMITED



(Formerly known as Spinaroo Commercial Private Limited)
CIN: L74999WB2012PLC184812
GSTIN: 19AARCS9032N1ZF

Date: 14th October, 2025

National Securities Depository Limited 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai – 400 013

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
(BSE Scrip Code- 544392)

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2025</u>

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 30th September, 2025, received from M/s. Niche Technologies Private Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Spinaroo Commercial Private Limited

MEGHA KHANNA Digitally signed by MCHA PINTAWA DIv. C=IN, or PERSONAL, title=8466, 2.5.4.20=83703128f2300b828f526256eace9beedf7c5170446c56b5f2823704c979704d, postalCode=700059, st=West Bengal, serialNumber=158edd8aa282395e8854579c 58d5cfd29196dfdff3eded6973cdb4e677a66b e, cr=MEGHA KHANNA Date-2005 10.14 14:38-53, 305'30'

Megha Khanna Company Secretary

Membership Number: ACS 39062

Encl: As above

Website: www.spino.co.in lenguiry@spino.co.in

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.10.2025

To SPINAROO COMMERCIAL LIMITED (Formerly- SPINAROO COMMERCIAL PRIVATE LIMITED) JALAN INDUSTRIAL COMPLEX GATE-1 RIGHT LANE-6, P.O.- JANGALPUR, BEGRI GRAM PANCHAYAT HOWRAH – 711411

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2025

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

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP