



# Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Off.: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101  
e-mail: secretarial@earthstahl.com; Ph: +91-8120009625/26; website: [www.earthstahl.com](http://www.earthstahl.com)

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**Dated: 15<sup>th</sup> January, 2026.**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 543765

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2025.**

Dear Sir/Ma'am,

With reference to the captioned subject, we are enclosing a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from M/s Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, for the Quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Yours Sincerely,  
**For Earthstahl & Alloys Limited**

**Akshat Sharma  
Company Secretary**

Encl: a/a

Ref No. BSS/74(5)  
Date: 09/01/2026

EARTHSTAHL & ALLOYS LIMITED  
DULDULA VILLAGE,  
SIMGA TEHSIL, BALODA BAZAR,  
CHHATTISGARH-493101

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31<sup>st</sup> December 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**