

**Date: 15.01.2026**

**To,**  
Bombay Stock Exchange Ltd.  
Floor 25, P.J.Towers,  
Dalal Street,  
**Mumbai -400 001**

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

**Dear Sir,**

With reference to the aforesaid subject matter, and pursuant to the certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted as the registered owner within the stipulated time.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

It is for your kind information and necessary records.

Thanking You,

**Yours Faithfully,**  
**For PACIFIC INDUSTRIES LTD.**

**(SACHIN SHAH)**  
**Company Secretary**

**Encl.: As Above**

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**Registered Office:** Village Bedla, Udaipur 313011, Rajasthan

**Branch Office:** Survey No. 13, National Highway 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka

**Corporate Identification Number:** L14101RJ1989PLC099253,

**Tel:** +91-294-2440196/2440388/2440933/2440934; **Fax:** +91-294-2440780 (Udaipur)

**Tel:** 080 7723004 / 7725974; **Fax:** 080 7723005; (Bangalore)

**E-mail:** pilnorth@pacificgranites.com ; pacificind@rediffmail.com; pilnorth@pacificgranites.com ; pacificinvestor@rediffmail.com

**Website:** www.pacificindustriesltd.com

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
PACIFIC INDUSTRIES LIMITED  
VILLAGE BEDLA  
P. BOX NO. 119  
UDAIPUR  
RAJSAMAND  
PINCODE : 313334

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry