

# **NEELKANTH ROCK-MINERALS LIMITED**

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,  
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
E-mail ID: info@neelrock.com; Tel: +0291-2631839

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Date: 15/01/2026

To

The Manager (Listing),  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy 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.**

**Ref: Scrip Code - 531049**

Dear Sir / Madam,

Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate received from our Share Transfer Agent viz. MUFG Intime India Private Limited for the quarter ended on 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **NEELKANTH ROCK-MINERALS LIMITED**

**NORATMAL KAWAR**  
**MANAGING DIRECTOR**  
**DIN: 00464435**

Encl.: As above

**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  
NEELKANTH ROCKMINERALS LIMITED  
18 K. M. STONE,  
JODHPUR BARMER ROAD  
VILLAGE-NARNADI  
JODHPUR  
JODHPUR  
PINCODE : 342001

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.

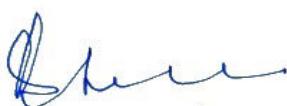
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register 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