



Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001: 2015, ISO 14001: 2015, OHSAS 45001: 2018 & Kite Mark Certified Company | CIN: L27310WB1988PLC044810]

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(BSE Scrip Code: 544381)

Date: 15.01.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Please find enclosed herewith the certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Super Iron Foundry Ltd

Ekta Benia
Company Secretary & Compliance Officer
Membership No.: A43551

Encl: as above

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT.OF INDIA** ★

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, '1B', Kolkata - 700 071, West Bengal, India

P +91 33 4060 3050 **F** +91 33 4008 2095 **E** info@superironfoundry.com **W** www.superironfoundry.com

Works : Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India

7 January 2026

Super Iron Foundry Limited
Aspiration Vintage 12
Pretoria Street 1st Floor
Suite 1B Middleton Row
Kolkata-700 071

Dear Sir,

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

Reference: BSE: Scrip Code- 544381 NSE: Symbol- N.A. ISIN- INE16IQ01014

In reference to the above captioned regulation, we hereby confirm that all the securities of the Company are in dematerialized form, and no request has been received from any of the Shareholders/any authority for any corporate action of the securities during the quarter ended on December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participant) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry