

16th January 2026

The Manager – Listing Compliance
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : 543830
Company Symbol : LABELKRAFT
ISIN : INE0NLJ01011

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir/Madam,

with reference to the above, we herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from Bigshare Services Private Limited, the Registrar & share Transfer Agent (RTA) of the Company, for the quarter ended 31st December 2025.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited



Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/11, GNT Tyre Compound,
Jayachamarajendra Road,
Bengaluru, Karnataka - 560 002



Encl: as above



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 06/01/2026

Labelkraft Technologies Limited,
14/12 Jayachamarajendra Road,
Bengaluru, Karnataka.
Pin- 560002 Kankarbagh, Patna, Bihar.
PIN-800020.

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

Dear Sir,

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 during the quarter ended on 31st 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

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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