

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .

EMAIL: hgil.ngp@gmail.com WEBSITE: www.hgil.in

PH : 09373126605 CIN: L99999MH1989PLC05052

Date: 12th January 2026

To

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir / Madam,

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

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of our company.

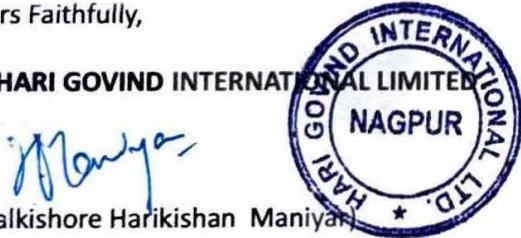
Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For HARI GOVIND INTERNATIONAL LIMITED

(Jugalkishore Harikishan Maniyar)



Whole-time director

DIN: 00094237



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,

HARI GOVIND INTERNATIONAL LTD.
374, 09 GROUND FLOOR, KATA BAZAR
MASJID BUNDER (WEST)
NEAR CORPORATION BANK
MUMBAI – 400 001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Hari Govind International Ltd.". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of HARI GOVIND INTERNATIONAL LTD no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

