



CONTIL INDIA LTD.

CIN : L74110GJ1994PLC023444

Regd Off.:811 Siddharth Complex, R.C. Dutt Road, Alkapuri, Baroda-390007. Gujarat, India. Ph.:91 265 2342680/2350863, Fax : 2342680 Email : office@contilgroup.com

16.01.2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001
BSE Scrip Code: - 531067

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31ST December, 2025 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the above submission on your record.

Thanking you,

For Contil India Limited

**Priya Agrawal
Company Secretary
M No. A58697**



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsldbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.:MCSSTA/CIE/74(5)/ 2026

JAN 05, 2026

CONTIL INDIA LIMITED
811, SIDDHARTH COMPLEX,
R.C.DUTT ROAD
ALKAPURI,
BARODA – 390007

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

Dear Sir,

With 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars