

**Caprihans India Limited**  
601, ICC Trade Towers,  
Pune 411016 India

Tel +91 20 6749 0100 direct@bilcare.com  
www.bilcare.com



July 16, 2025

The Secretary  
BSE Limited  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.  
Scrip Code No - 509486

Dear Sir,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025**

Please find enclosed herewith a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 received from MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of our Company.

Thanking you

Yours faithfully

**For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "Pritam Paul".



**Pritam Paul**  
**Vice-President & Company Secretary**

**Encl: A/a**

**Registered Address:**C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

To,  
The Compliance Officer/ Company Secretary  
CAPRIHANS INDIA LIMITED  
PLOT C-13/16  
ROAD NO-16T  
WAGLE INDUSTRIAL ESTATE  
THANE  
MUMBAI  
PINCODE : 400078

Date : 04-07-2025

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 30th June 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 Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry