

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
Gujarat, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 17.01.2026

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Subject: Certificate pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

**Ref.: Company Code No. 531869**

Dear Sir,

We submit herewith the confirmation certificate received from M/s. Purva Shareregistry (I) Private Limited, Registrar and Share Transfer Agent (RTA) as per - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

**FOR SACHETA METALS LIMITED**

**PRANAV SATISHKUMAR SHAH**  
**DIRECTOR**  
**DIN: 06949685**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,  
SACHETA METALS LTD - INE433G01020  
Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended 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 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 Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar  
Compliance Officer.

**SACHETA METALS LTD - INE433G01020 - Details of Share certificates  
dematerialised from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL