

Date: January 19, 2026**The Manager**

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279
ISIN: INE238C01022

The Company Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata-700001
CSE Scrip Code: 10030166

The Vice President

Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai – 400013
400013

The Vice President

National Securities Depository Ltd.
Trade World, A Wing, 4th Floor,
Kamala Mills Compound Senapati
Bapat Marg, Lower Parel, Mumbai -

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to confirmation given by our Registrar and Transfer Agent (RTA), M/s. MCS Share Transfer Agent Limited (*copy of the same attached herewith*), this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA during the period 01st October, 2025 to 31st December, 2025 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

This is in compliance as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For Trishakti Industries Limited

Suresh
Jhanwar

Digitally signed by
Suresh Jhanwar
Date: 2026.01.19
11:32:07 +05'30'

Suresh Jhanwar
Managing Director
DIN:00568879



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
TRISHAKTI INDUSTRIES LIMITED
KOLKATA

Date : 07/01/2026

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations,2018

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a0b7aee65d
936,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98db
4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf
452dd525a6a047f9acc98a18e37339b0560a8,
cn=TAPAS RAY
Date: 2026.01.07 16:19:55 +05'30'

Authorized Signatory
Name : TAPAS RAY