



**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 01<sup>st</sup> October, 2025 to 31<sup>st</sup> 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, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
TRISHAKTI INDUSTRIES LIMITED  
KOLKATA  
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Date : 07/01/2026

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations,2018**  
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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=ed4bf6ed01bd4bfa434f328361f98db  
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