



Date: 19/01/ 2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 526905

Subject: Certificate under Reg.74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended as on 31st December 2025

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on 31st December, 2025 received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

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Dhairya B. Shah
Managing Director
DIN : 11196986

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CIN: L17110GJ1994PLC023396

Registered Office: 315/B Block, Sakar-9, Beside old Reserve Bank of India, Ashram Road,
Near City Gold, Navrangpura, Ahmedabad, Gujarat 380009
Phone: +91 8140610639 Email ID: padmanabhindustries@gmail.com



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

PADMANABH INDUSTRIES LIMITED
401 ABHISHREE AVENUE
OPP HANUMAN TEMPLE
NEHRU NAGAR CIRCLE AMBAWADI
AHMEDABAD 380015

Dear Sir/Madam,

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

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities. 30 Sep 2025 to 31 Dec 2025

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com