

एंड्रयू यूल एंड
कंपनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানি লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

19th January, 2026

The General Manager
Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s),

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as confirmed by our Registrar and Share Transfer Agents (RTA), M/s. MCS Share Transfer Agent Ltd., we hereby certify that the securities received for dematerialization during the quarter ended 31st December, 2025 have been duly confirmed and listed on Stock Exchange(s).

We hereby also certify that the security certificates received for dematerialization from concerned depository participants, after dematerialization, have been mutilated and cancelled within the stipulated time and the name of the depository(s) has been substituted in the records as the registered owner.

A confirmation letter in this regard has been received from our RTA i.e. M/s. MCS Share Transfer Agent Ltd. and is enclosed.

This is for your kind information and records.

Thanking you.

Yours faithfully,
Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

19th January, 2026

To

Andrew Yule & Co. Ltd.

“Yule House”

8, Dr. Rajendra Prasad Sarani

Kolkata-700001

Dear Sir,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2025, we hereby certify that within 15 days of receipt of the securities received for dematerialization, the same were confirmed (accepted/rejected as the case may be):

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange(s); and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bfe5d01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd5d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

TAPAS RAY

(Authorized Signatory)