



# HARSHDEEP

**Date: January 20, 2026**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001**

**BSE Scrip Code: 544105**

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

**Dear Sir/ Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the confirmation certificate received from Registrar for the quarter ended 31<sup>st</sup> December, 2025 of the Company for your information and records.

Thanking You,  
Yours faithfully,

**FOR HARSHDEEP HORTICO LIMITED**

**HITESH CHUNILAL SHAH  
MANAGING DIRECTOR  
DIN: 09843633**

**HARSHDEEP HORTICO LIMITED**

**CIN : L26994MH2022PLC396421**

**Redg. Office:** Building No. 01, Gala NO. 1 to 4 (Part),  
Shree Sai Logistics, Survey No. 18/2 P, 17/2A, 17/2 A, 17/B Part,  
Village Elkunde, Bhiwandi Thane - 421302, Maharashtra  
**Mob : 7506334491/94 Email : info@harshdeepindia.com**

**Date : 03<sup>rd</sup> January 2026****Harshdeep Hortico Limited**Building No.1 Shree Sai Logistics,  
Survey No.18/2E 18/2P 17/2A, 17/2B Part  
Elkunde, Bhiwandi, Thane  
Thane— 421302  
Maharashtra.

Dear Sir,

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

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025

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

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)Ashok Shetty  
Vice President – Corporate Registry