

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001
CIN- U25206MP1995PLC008901
Email ID: info@lkmehtapolymersltd.com
Telephone No: 91-9407179305/9425103095

To,

Date: 15th January, 2026

The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366

Class of Security: Equity

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

Dear Sir(s)/Madam,

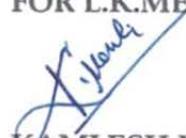
With reference to the captioned subject, we enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the said certificate on record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360



Ref No. BSS/74(5)

Date: 13/01/2026

L K MEHTA POLYMERS LIMITED
84, MEHTA SADAN
STATION ROAD
RATLAM
MADHYA PRADESH 457001

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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

Dear Sir/Madam,

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 or dematerialisation; 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 Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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