

Date: 20th January, 2026

**To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai - 400001**

**Security Code: 526544
ISIN: INE967B01028**

Dear Sir/Madam

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

Please find enclosed herewith certificate the confirmation certificate received from M/s. MUFG Intime India Private Limited (Formerly Known Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to take the same on your records.

Thanking you,
Yours Faithfully,

Thanking You,
For, SGL RESOURCES LIMITED
KANTILAL
VRAJLAL
LADANI
Digitally signed by
KANTILAL VRAJLAL
LADANI
Date: 2026.01.20
17:17:52 +05'30'

**Kantilal Ladani
Whole Time Director & CFO
(DIN: 00016171)**



Encl.: As Above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SGL RESOURCES LIMITED
506, FIFTH FLOOR, VENUS ATLANTIS,
NEAR SHELL PETROL PUMP,
PRAHALAD NAGAR ROAD,
AHMEDABAD
AHMEDABAD
PINCODE : 380015

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

Dear Sir/Madam,

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

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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
Sr. Vice President-Corporate Registry