

Ref: SUBAM/BSE//01/2026

Date: January 21, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 544267

Pursuant to provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are providing herewith certificate for the quarter ended December 31, 2025 as received from Registrar and Transfer Agents of the Company, Bigshare Services Private Limited in the enclosed Annexure.

Kindly take note of the above on record.

Thanking you,

Yours faithfully,

For Subam Papers Limited

Managing Director

T. Balakumar

DIN: 00440500



Place: Vaduganpatti/ Tirunelveli

SUBAM PAPERS LIMITED

Reg. Off. S.F.No. 143-146, Vaduganpatti Village, Nadukallur to Tirunelveli, Tirunelveli Taluk.
Tirunelveli - 627 010, Tamil Nadu, India.

Contact No: 9489926130, E-mail ID: finance@subampapers.com

Website: www.subampapers.com

CIN No : U21012TN2004PLC054403, GSTIN:33AAICS5376E1ZA

Ref No. BSS/Reg 74(5)/2025

Date: 05/01/2026

SUBAM PAPERS LIMITED
S F NO 143 146
VADUGANPATTI VILLAGE,
NADUKALLUR TO TIRUNELVELI
TIRUNELVELI - 627010

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

Dear Sir,

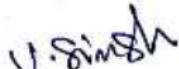
With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended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

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Vikas Singh

CIN : U99999MH1994PTC076534