

January 23, 2026

To,

<p><b>BSE Limited,</b>  <b>Dept. of Corporate Services,</b>            Phiroze Jeejeebhoy Towers,            Dalal Street,            Mumbai - 400 001  <b>Company Code: 505075</b></p>	<p><b>National Stock Exchange of India Ltd,</b>  <b>Listing Department</b>            Exchange Plaza, Bandra Kurla Complex,            Bandra (East), Mumbai – 400051  <b>Scrip Symbol: SETCO</b></p>
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Dear Sir,

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, for the quarter ended December 31, 2025.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Setco Automotive Limited**

**Hiren Vala**  
**Company Secretary**

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](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
SETCO AUTOMOTIVE LIMITED  
BARODA - GODHRA HIGHWAY  
KALOL  
PANCHMAHAL  
PINCODE : 389330

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