

# DEMURIC HOLDINGS PRIVATE LIMITED

Regd. Off: Shed A 2/1, G. I. D.C., Vapi, Gujarat – 396 195  
Admn. Off: C/o Kanta Niwas, C. D. Marg, Madhu Park, 11<sup>th</sup> Road, Khar (w), Mumbai - 52.  
Tel No. 0260-2414200/ 68568000 Fax Nos. 2604 1010/0303  
[Email: info@demuric.com](mailto:info@demuric.com) Website- [www.demuric.com](http://www.demuric.com)  
CIN: U46201GJ1986PTC027312

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

## **Subject: Disclosure under Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Compliance Officer and Registrar and Share Transfer Agents ('RTA') of the Company for the quarter ended September 30, 2026 are as follows:

### Compliance Officer

|                     |                |
|---------------------|----------------|
| Name                | Ms. Payal Rana |
| Membership No.      | ACS 30834      |
| Date of appointment | 25 July 2025   |

### Registrar and Share Transfer Agents

|                  |                                  |
|------------------|----------------------------------|
| Name             | NSDL Database Management Limited |
| RTA SEBI Reg. No | INR000004181                     |

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
**For Demuric Holdings Private Limited**

Payal Rajesh Rana  
Digitally signed by  
Payal Rajesh Rana  
Date: 2026.10.07  
12:07:37 +05'30'

**Payal Rana**  
**Company Secretary & Compliance Officer**  
**Membership No: A30834**

Date: 7<sup>th</sup> October, 2026