

ADROIT INDUSTRIES (INDIA) LIMITED



16th October, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: **ADROITIND**

To
BSE Limited
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **544950**

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from our Registrar and Share Transfer Agent, certifying compliance with the requirements of the aforesaid regulation for the quarter ended September 30, 2026.

A copy of the certificate issued by the Registrar and Share Transfer Agent is enclosed herewith for your kind information and record.

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully,

For **Adroit Industries (India) Limited**

Saurabh Sangla
Digitally signed by
Saurabh Sangla
Date: 2026.10.16
14:58:06 +05'30'

Saurabh Sangla
Chairman & Managing Director
DIN: 00206069

Ref No. BSS/SE-AU

Date: 15/10/2026

ADROIT INDUSTRIES INDIA LTD INE505M01015
003, 10th Floor,
Meadows Building,
Sahar Plaza Complex, J B Nagar, Andheri
MUMBAI
400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

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 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
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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