



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20261007070

Date: October 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India
SCRIP CODE: 543275

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051, India
SYMBOL: ANURAS

Dear Sir/Madam,

Subject: Confirmation of Non-Applicability of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("SEBI DP Regulations").

Please find enclosed herewith the certificate as received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of Anupam Rasayan India Limited (the "Company"), confirming the non-applicability of Regulation 74(5) of SEBI DP Regulations, for the quarter ended September 30, 2026. Kindly note that the entire holding of the Company's shares is in dematerialized form.

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

Thanking you,

Yours Faithfully,

For Anupam Rasayan India Limited

Ashish Gupta
Company Secretary & Compliance Officer



Encl.: As above

Registered Office :

Office Nos. 1101 to 1107, 11th
Floor, Icon Rio, Behind Icon
Business Centre, Dumas Road,
Surat - 395007, Gujarat, India.

Tel. : +91-261-2398991-95

Fax : +91-261-2398996

E-mail : office@anupamrasayan.com

Website : www.anupamrasayan.com

CIN - L24231GJ2003PLC042988



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date : 06th October 2026

ANUPAM RASAYAN INDIA LIMITED

1101 TO1107, 11TH FLOOR, ICON RIO,
B/H. ICON BUSINESS CENTRE, DUMAS ROAD,
PIPLOD,
SURAT 395007

Dear Sir,

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

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 30th September 2026.

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
Senior Vice President – Corporate Registry