



Arfin India Limited

January 07, 2026

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

BSE Scrip Code: 539151

National Stock Exchange of India Ltd
The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

NSE Symbol: ARFIN

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

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from MCS Share Transfer Agent Limited, the Registrar and share transfer agent of the Company for the quarter and nine months ended December 31, 2025.

We request you to take note of the above.

Thanking you,

For, Arfin India Limited

Natanya Kasaudhan
CS & Compliance Officer
Mem. No.: A75915

Encl: Certificate as above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

MCS SHARE TRANSFER AGENT LTD.
101, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/ARFIN/CERT-74(5)/39/2025

Dt.07.01.2026.

The Company Secretary
ARFIN INDIA LTD.
PLOT NO.117, RAVI IND.ESTATE,
B/H. PRESTIGE HOTEL
BILESHWARPURA, CHHATRAL,
GANDHINAGAR – 382 729

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited

Jalav. M. K.

Authorised Signatory

