



Date: 14th July, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Company Symbol: CLAYCRAFT

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed certificate received from Kfin Technologies Limited, Registrar to an Issue and Share Transfer Agent of the Company for the quarter ended 30th June, 2026.

Kindly take note of the above on your records and oblige.

Thanking you,

Yours faithfully,
For Clay Craft India Limited
(Formerly Known as Clay Craft (India) Private Limited)

Anil Kumar Sharma
Company Secretary and Compliance Officer
FCS - 9382

Encl: As above

Clay Craft India Ltd.

(Formerly Known as Clay Craft (India) Private Limited)
(An ISO 9001 : 2008 Company)

Registered Office & Unit - I : F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan
Unit - II : Plot No. A-424 to 427 & B-420 to 423, RIICO, Manda - 2 Industrial Area, Near Kaladera, Jaipur - 303712, Rajasthan

Telephone No.: +91 - 141 - 4107978/79, **Website:** www.claycraftindia.com

E-mail: claycraftindia@hotmail.com, sales@claycraftindia.com

CIN: L26933RJ1988PLC004677 **GST No.:** 08AAACC6866D1ZO

KFIN/GICH/74-5/300626

Date : 08.07.2026

The Company Secretary
Clay Craft India Limited
F-766 & F-766-A, Road No, 1-D,
Vishwakarma Industrial Area,
Jaipur,
Rajasthan – 302 013

Dear Sirs,

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

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended June 30, 2026, all the shares of the Company were in dematerialized form.

Further, the Company has not received any request for rematerialisation of shares during the quarter ended June 30, 2026.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

Cc to :-

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072