



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

Scrip Code: DELAPLEX

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

Sir / Ma'am,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. Big share Services Private Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Thanking you,
 Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754



India Regd. Office - #554/31, Utkarsh Nagar, Near K.T. Nagar, Katol Road, Nagpur 440013 (MS) INDIA.

Ph. : +91 - 712 - 2571620 / 40 E-mail: compliance@delaplex.com www.delaplex.in CIN: L72900MH2004PLC144498



Ref No. BSS/Reg 74(5)/2025

Date: 01/01/2026

DELAPLEX LIMITED
554/31, UTKARSH NAGAR
NEAR K.T. NAGAR, KATOL ROAD,
NAGPUR NAGPUR - 440013

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

Dear Sir,

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 31st December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534