

Date: 7th January 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

To Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013	To National Securities Depository Limited Trade World, A- Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
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[NSE SYMBOL: DENEERS; ISIN: INE0JWV01011]

Dear Sir/ Madam,

Subject: Certificate in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31.12.2025

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31.12.2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been received from Bigshare Services Private Limited, Registrar and Share Transfer Agent and furnished to the depositories and Stock Exchanges, where the shares of the Company are listed.

You are requested to take on record the above information.

Thanking you,
For DE NEERS TOOLS LIMITED

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134
Encl: A/a



Bigshare Services Pvt. Ltd.

Date: 05/01/2026

DE NEERS TOOLS LIMITED
PNO - 468 GROUND FLOOR
INDUSTRIAL AREA
PATPARGANJ DELHI
PIN 110092

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, 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 dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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