

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN : L66120MH1995PLC091091

January 07, 2026

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

NSE Symbol: EMKAYTOOLS
ISIN: INE332S01011

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

Respected Sir/Madam,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent ('RTA') regarding 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.

You are requested to kindly take the above on record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

CS Fauziya Fazal Siddiquee
Company Secretary & Compliance Officer
Membership No. A77486

Encl: Certificate received from RTA



Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)

Date: 07/01/2026

To,

The Compliance Officer/ Company Secretary
EMKAY TAPS AND CUTTING TOOLS LIMITED
PLOT NO B-27 & N-27/1
MIDC HINGNA INDUSTRIAL ESTATE
NAGPUR PIN 440016

Dear Sir/Madam,

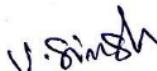
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

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.

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