

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

October 12, 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 30th September, 2026.

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 30th September, 2026.

You are requested to kindly take the above on record.

Thanking You.

FOR EMKAY TAPS AND CUTTING TOOLS LIMITED

**FAUZIYA
FAZAL
SIDDIQUEE**

Digitally signed by
FAUZIYA FAZAL
SIDDIQUEE
Date: 2026.10.12
12:14:21 +05'30'

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

Encl: Certificate received from RTA

Ref No. BSS/SE-AU

Date: 10/07/2026

EMKAY TAPS AND CUTTING TOOLS LIMITED INE332S01011
PLOT NO B-27 & N-27/1
MIDC HINGNA INDUSTRIAL ESTATE
NAGPUR
440016

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

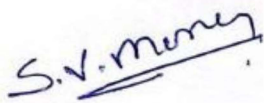
Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory