Essen Speciality Films Limited

Regd. Office Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot - 360 024 Guiarat - India Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC



October 09, 2025

To,

National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018 for the quarter ended

September 30, 2025

Reference: Securities and Exchange Board of India (Depositories and Participants)

Regulations, 2018 ("SEBI DP Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and Regulation 74(5) of SEBI DP Regulations, we hereby submit Confirmation Certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended September 30, 2025.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For, ESSEN SPECIALITY FILMS LIMITED

Sunny D. Mamtora Company Secretary & Compliance Officer

Encl.: a/a



S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



Near Girish Cold Drinks Ahmedabad -380009. Tel No:- +91 07940024135.

Ref No. BSS/SE-AU

Date: 30 Sep 2025

ESSEN SPECIALITY FILMS LIMITED SURVAY NO 192 PLOT A INDUSTRIAL AREA BEHIND ORCHAV PHARMA VERAVAL (SHAPAR) RAJKOT 360024

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter endedSeptember 30, 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/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

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 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 September 30, 2025. 30 Jun 2025 to 30 Sep 2025

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

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

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