



ISI/ISO9001:2015
ISI/ISO14001:2015
ISI/ISO 45001 :2018
Certified by B.S.

7th October, 2026

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir,

We hereby confirm and certify that:

- a. The securities received from Depositories for dematerialization during the quarter ended 30th September, 2026, were confirmed (accepted/ rejected) to the depositories and that the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.; and
- b. The security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in the register of members as the registered owner within stipulated time.

The confirmation certificate from our Registrar and Transfer agents, MUFG Intime India Pvt Ltd for the quarter ended 30th September, 2026 is enclosed for your information and reference.

Kindly take the aforesaid on your record.

Thanking you
Yours faithfully,
For Excel Industries Limited

Surendra Kumar Singhvi

Digitally signed by Surendra Kumar Singhvi
DN: cn=S, o=Personal, title=1435,
2.5.4.20+cba14221267307c1997f9f
17ba29267350493f48a8c72abba82
83260ff, postalCode=411030,
c=India, email=surendra.
singhvi@gmail.com, serialNumber=5e70cc04-d0e2099c-
83d4f747291993046a6212464036a2c-
b2cd5f40e62295, cn=Surendra Kumar
Singhvi
Date: 2026.10.17 14:28:17 +05'30'

S K Singhvi
Company Secretary
Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
EXCEL INDUSTRIES LIMITED
184-87,S.V.ROAD,
JOGESHWARI WEST,
MUMBAI
PINCODE : 400102

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry