



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)  
(Formerly known as Heighten Trading Company Private  
Limited)

CIN: L33100MH2001PLC130385

Date: 11.04.2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex,  
G Block BKC, Bandra East,  
Mumbai, Maharashtra 400051

Symbol: FOCE

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended March 31, 2026**

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Pvt. Ltd. for the quarter ended March 31, 2026.

This is for your information and records.  
Thanking you,

For Foce India Limited

Ankit Pandit  
Company Secretary & Compliance Officer  
Membership No: 65833



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2026

To,  
FOCE INDIA LIMITED - INE0I7D01019  
Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar  
Compliance Officer.

**FOCE INDIA LIMITED - INE0I7D01019 - Details of Share certificates dematerialised from 01/01/2026 to 31/03/2026**

| <b>FOLIO</b> | <b>NAME OF SHAREHOLDER</b> | <b>CERTIFICATE NO.</b> | <b>DIST. NO.(FROM)</b> | <b>DIST. NO.(TO)</b> | <b>SHARES</b> | <b>DEMATERIALISED ON</b> |
|--------------|----------------------------|------------------------|------------------------|----------------------|---------------|--------------------------|
| NIL          | NIL                        | NIL                    | NIL                    | NIL                  | NIL           | NIL                      |