



Date: 10th January, 2026

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

Symbol: ESPRIT

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate received pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 from MUFG Intime India Private Limited, [Formerly Known as Link Intime India Private Limited] Registrar and Share Transfer Agent ("RTA") of the company, for the Quarter ended on 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Esprit Stones Limited

Anjali Pandey
Company Secretary and Compliance Officer
ICSI M. No.: A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com



MUFG Intime India Private Limited

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.in.mpms.mufig.com

Date: 01-01-2026

To
The Company Secretary
ESPRIT STONES LIMITED
SP1, UDYOG VIHAR,
SUKHER INDUSTRIAL AREA,
UDAIPUR – 313004

Dear Sir/Madam,

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

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form and no request has been received from any of the depositories for any corporate action of the securities during the quarter ended on December 31, 2025, under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty
Vice President – Corporate Registry