



Date: 13.07.2026

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 30th June, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Esprit Stones Limited
[Formerly Known as Esprit Stones Private 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

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 : 01-07-2026

To,
The Compliance Officer/ Company Secretary
ESPRIT STONES LIMITED
SP1, UDYOG VIHAR
SUKHER INDUSTRIAL AREA
UDAIPUR, RAJASTHAN
UDAIPUR
PINCODE : 313004

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 June 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