

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, **GSTIN:** 08AAECE4280D1ZU, **Website:** www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

January 14, 2025

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

Symbol: ESPRIT

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on December 31, 2024

Pursuant to requirements of the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from Company's Registrar and Share Transfer Agent namely MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.) for the quarter ended on December 31, 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully

For Esprit Stones Limited

Anjali Pandey

Company Secretary and Compliance Officer

Membership No: ACS 45660



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

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

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date: 07-01-2025

To
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 Dec 31, 2024 under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

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

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty
Vice President – Corporate Registry