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Date: 12th October, 2026

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SCRIP SYMBOL: HAPPY

**SUBJECT: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

Dear Sir/Ma'am,

With reference to above subject, please find enclosed herewith the Certificate dated October 06, 2026 issued by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company confirming Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30th September, 2026.

This is for your information and taking the same on record.

Thanking you,

FOR HAPPY STEELS LIMITED

**Isha
Ghai**

Digitally signed
by Isha Ghai
Date: 2026.10.12
10:10:32 +05'30'



(Isha Ghai)
Company Secretary & Compliance Officer
M. No. A 75277



+91-7009075760



info@happysteels.com

CIN : L35923PB1996PLC018348

GSTIN : 03AAAAGL6010D170



Bigshare Services Pvt. Ltd.

Date: 06/10/2026

HAPPY STEELS LIMITED_INE1GFG01011
KANGANWAL ROAD,
JASPAL BANGER,
LUDHIANA,
PUNJAB,141122

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/07/2026to 30/09/2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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