



Lalithaa Jewellery Mart Limited

Date: 07.10.2026

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Scrip Symbol: LALITHAA	BSE Limited Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 BSE Scrip Code: 544879
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

We request you to kindly take the same on your record.

Kindly take the same into your records.

Thanking you.
Yours faithfully,

For Lalithaa Jewellery Mart Limited

JITENDRA
KUMAR PAL

Digitally signed by JITENDRA
KUMAR PAL
Date: 2026.10.07 15:42:10 +05'30'

Jitendra Kumar Pal
Company Secretary & Compliance Officer
ACS-15338

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 : 03-10-2026

To,
The Compliance Officer/ Company Secretary
LALITHAA JEWELLERY MART LIMITED
123, USMAN ROAD
T. NAGAR, CHENNAI
TAMIL NADU
CHENNAI
PINCODE : 600017

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 September 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