



MADHUR KNIT CRAFTS LTD.

Leading Manufacturers & Exporters of All Kinds of Fabrics and Mink Blankets

Date: 12.10.2026

**To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra, 400051**

Company Symbol: MADHURKNIT

Subject: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter and Half year ended 30.09.2026.

Dear Sir/ Madam,

This is with reference to above captioned subject, pursuant to 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith copy of certificate issued by Skyline Financial Services Private Limited bearing SEBI Registration No. INR000003241, Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter and Half year ended 30.09.2026.

This is for your information. We request you to kindly take the same on your record.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Madhur Knit Crafts Limited**

PIYUSH Digitally signed
by PIYUSH GUPTA
GUPTA Date: 2026.10.12
15:13:36 +05'30'

(Piyush Gupta)

Director

DIN: 05141402

CIN : U17301PB1997PLC020381

REGISTERED OFFICE - Village Seerah, Sattowal Road, Rahon Road, Ludhian 141007 Punjab

E-mail : info@mkepl.in | Web : www.mkepl.in

Dated: October 05, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
MADHUR KNIT CRAFTS LIMITED
VILLAGE - SEERA SATTOWAL ROAD,
RAHON ROAD EROS BAJRA ROAD
LUDHIANA 141007

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**MADHUR KNIT CRAFTS LIMITED**" CIN: U17301PB1997PLC020381.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

