

**Ref: PRL/BSE&NSE/2026-2027/50**

Thursday, October 8, 2026

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 544487	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: PATELRMART
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Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 2nd Quarter ended on September 30, 2026.

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, within fifteen days of receipt of the certificate of security from the participant the issuer shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner and shall send a certificate to this effect to the depository and to every stock exchange where the security is listed.

In Compliance with above said Regulations, we are hereby appending herewith Certificate issued by Messer Bigshare Services Private Limited, for the 2nd Quarter ended on September 30, 2026(hereinafter referred to as the said "**Certificate**").

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited
Prasad Ramesh Khopkar
Prasad Ramesh Khopkar
(Company Secretary)

Digitally signed by Prasad
Ramesh Khopkar
DN: cn=Prasad Ramesh Khopkar,
c=IN, email=cs@patelrpl.net
Date: 2026.10.08 11:17:26 +05'30'

Enclosure: Certificate.

Carbon Copy (**CC**) to:

1. National Securities Depository Limited

4th Floor, A Wing, Trade World, Kamala



Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013.

2. Central Depository Services (India) Limited

Marathon Futurex, A Wing, 25th Floor N
M Joshi Marg, Lower Parel, Mumbai -400013.

Ref No. BSS/SE-AU

Date: 08/10/2026

PATEL RETAIL LIMITED (INE0R8B01010)

PLOT NO M 2 ANAND NAGAR

AMBERNATH EAST 42150

Dear Sir/Madam,

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 DSL/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,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September 2026.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

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