



Friday, July 10, 2026

Ref: PRL/BSE&NSE/2026-2027/21.

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 1st Quarter ended on June30, 2026.

Pursuant to Regulation 74 (5) 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 1st Quarter ended on **June 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
(Company Secretary)

Enclosure: Certificate.

Carbon Copy (CC) to:

1. National Securities Depository Limited

4th Floor, A Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,

PATEL RETAIL LIMITED

Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C., Ambarnath (E) - 421 506,
Mumbai, Maharashtra, India.

0251 2620199/2628400

www.patelrpl.in | E-mail : info@patelrpl.net

CIN: L52100MH2007PLC171625



TRUST & TOGETHERNESS

Lower Parel, Mumbai-400013.

2. Central Depositories Securities Limited

Marathon Futurex, A Wing, 25th Floor N

M Joshi Marg, Lower Parel, Mumbai -400013

Ref No. BSS/74(5)
Date: 10/07/2026

To,
The Compliance Officer/ Company Secretary
PATEL RETAIL LIMITED
PLOT NO M 2,
ANAND NAGAR, ADDITIONAL MIDC
AMBERNATH EAST 421506

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026, 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 dematerialization; during the quarter ended on 30th June 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