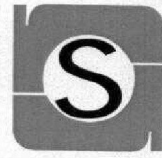




Rustomjee Central Park, Office B Wing - 201, Chakala,  
Andheri - Kurla Road, Andheri (E), Mumbai-400069. India  
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115  
E Mail : info@refshape.com • Website : www.refshape.com  
CIN : L26921MH1996PLC096012



**REFRACTORY**  
SHAPES LIMITED

10th April, 2026

To,

The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East  
Mumbai-400051

**Reference: Refractory Shapes Limited (Symbol/ISIN:REFRACTORY/INE0TNX01015)**

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on March 31, 2026**

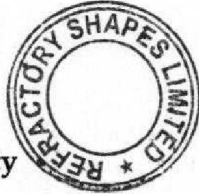
Respected Sir,

We herewith submit the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on March 31, 2026 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,  
For Refractory Shapes Limited

Mr Dayashankar Krishna Shetty  
Director  
DIN: 00384537



Encl.: As above



**Bigshare Services Pvt. Ltd.**

**Ref No. BSS/Reg 74(5)/2026**

**Date: 04/04/2026**

REFRACTORY SHAPES LIMITED  
B 201RUSTOMJEE CENTRAL PARK  
CHAKAL ANDHERI  
KURLA ROAD ANDHERI EAST MUMBAI 400069

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026**

Dear Sir,

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 during the quarter ended on 31st March 2026.

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

Thanking you,

**Yours faithfully,**

**For Bigshare Services Pvt. Ltd.,**

**Akash Shamal**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :  
www.bigshareonline.com

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