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Andheri - Kurla Road, Andheri (E), Mumbai-400093. India

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CIN : L26921MH1996PLC096012



**REFRACTORY  
SHAPES LIMITED**

14<sup>th</sup> January, 2025

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 December 31, 2024.**

Respected Sir,

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on December 31, 2024 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 for the quarter ended on December 31, 2024.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shraavan Shetty  
Managing Director  
DIN: 02836327



Encl.: As above

**Ref No. BSS/Reg 74(5)/2024**

**Date: 08/01/2025**

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 31<sup>st</sup> Dec 2024**

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 31<sup>st</sup> Dec 2024.

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

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



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**