



Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. 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**

14th October, 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 and half year ended as on September 30, 2026.

Respected Sir,

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter and half year ended on September 30, 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 for the quarter and half year ended on September 30, 2026.

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: 10/10/2026

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 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 30 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

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
