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CIN : L26921MH1996PLC096012

20th January, 2026

**REFRACTORY
SHAPES LIMITED**

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, 2025.

Respected Sir,

We submit herewith the confirmation certificate and details of Share certificates Dematerialized for the quarter ended on December 31, 2025 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, 2025.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited


Mr. Dayashankar Krishna Shetty



Director
DIN: 00384537

Encl.: As above



Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2026

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 December 2025

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 December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534