



ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 14th October, 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

BSE Script Code: 511754

National Stock Exchange of India Limited

Corporate Relationship Department

Exchange Plaza, Plot No. C-1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051.

NSE Scrip Symbol: SAHLIBHF1

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,
2026**

Dear Madam/Sir,

We submit herewith the confirmation certificate dated 3rd October, 2026 received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

Yours faithfully,

For SHALIBHADRA FINANCE LIMITED

VATSAL

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DOSHI

Digitally signed by

VATSAL MINESH

DOSHI

Date: 2026.10.14

15:05:37 +05'30'

VATSAL DOSHI

MANAGING DIRECTOR

DIN: 07950770

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
SHALIBHADRA FINANCE LIMITED
3, KAMAT INDUSTRIAL ESTATE
396, V S MARG, OPP. SIDDHI VINAYAK
TEMPLE, PRABHADEVI
MUMBAI
PINCODE : 400025

Date : 03-10-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry