SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.

Regd. Office: A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)

E-mail: dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN:03AACCS0690M1ZB CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763 Telefax : 0181-2610344 Website : www.sharpchucks.com

Date: - 29.10.2025

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla

Complex, Bandra (E),

Mumbai - 400 051

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2025.

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 30th September 2025.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

Yours sincerely,
For Sharp Chucks and Machines Limited

AJAY Digitally signed by AJAY SIKKA Date: 2025.10.29 23:45:43 +05'30'

Ajay Sikka Managing Director DIN-00665858





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
SHARP CHUCKS AND MACHINES LTD
A-12 INDUSTRIAL DEVELOPMENT COLONY
JALANDHAR (P.B) 144012

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "SHARP CHUCKS AND MACHINES LTD" CIN: L27106PB1994PLC014701.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory