



# SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company  
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation  
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019  
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai-400051

Dated: 30.01.2026

SYMBOL: SHEEL  
ISIN: INE0YJV01017

**Subject: Certificate under Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from **Skyline Financial Services Pvt Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to kindly take the above on your records

Thanking you,  
Yours faithfully,  
For Sheel Biotech Limited.

Divye Chandak  
Managing Director  
DIN No- 07100902



Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
SHEEL BIOTECH LIMITED  
SHEELHOUSERZ-2705/30,2NDFLOOR  
MAINJAGDAMBAROAD,TUGHLAKABADEXT  
SOUTH DELHI, NEW DELHI 110019

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

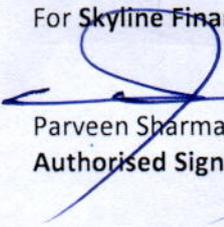
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHEEL BIOTECH LIMITED** " **CIN: U24239DL1991PLC046531.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

