



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: 17.07.2026

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 30th June, 2026.

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 30th June, 2026.

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: July 02, 2026

Ref: SFSPL/RTA/ June/2026

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 **30th June, 2026**, 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: L24239DL1991PLC046531.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

