

Registered Office: 1508-1509, 15th Floor, Space Odyssey, Nr. KKV Chowk,150 Ft. Ring Road, Rajkot-360 005, Gujarat, India

GSTIN: 24AAWCS1266P1ZJ

Date: 10.10.2025

TO:

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Scrip Name: SHEETAL UNIVERSAL LIMITED

Trading Symbol: SHEETAL

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2025.

With reference to the captioned subject as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from the Company's Registrar and Share Transfer Agent i.e., Bigshare Services Pvt Ltd for the Quarter ended **30**<sup>th</sup> **September**, **2025**.

Kindly take the same on your records and oblige us.

Thanking you,

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL (MANAGING DIRECTOR) DIN: 06961714

Factory Add: Survey no. 502, Kalavad - Ranuja Road (State Highway no. 94), At: Haripar (Khandhera), Tal: Kalavad, Dist: Jamnagar Email: hiren@sheetaluniversal.com | Web: www. sheetaluniversal.com | CIN L51219GJ2015PLC084270 | Mo.: 9099302638



Tel No:- +91 07940024135.

Near Girish Cold Drinks Ahmedabad -380009.

S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



Ref No. BSS/SE-AU

Date: 30 Sep 2025

SHEETAL UNIVERSAL LIMITED OFFICE NO. 348 2ND FLOOR ISCON MALL 150 FEET RING ROAD RAJKOT RAJKOT 380009

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter endedSeptember 30, 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2025, 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 or dematerialization, during the quarter ended on September 30, 2025. 30 Jun 2025 to 30 Sep 2025

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534