

Corporate Office: 1508-1509, 15th Floor, Space Odyssey, Nr. KKV Chowk, 150 Ft. Ring Road, Rajkot-360 005, Gujarat, India Registered Office: Office No.348, 2nd Floor Iscon Mall, 150 Ft. Ring Road, Rajkot - 360 005 Gujarat, India

GSTIN: 24AAWCS1266P1ZJ

Date: 14.10.2024

TO:

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051

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 30th September, 2024.

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**th **September**, **2024**.

Kindly take the same on your records and oblige us.

Thanking you,

FOR SHEETAL UNIVERSAL LIMITED

HIREN VALLABHBHAI PATEL (MANAGING DIRECTOR) DIN: 06961714





Date: 10/10/2024
SHEETAL UNIVERSAL LIMITED
OFFICE NO. 348
2ND FLOOR ISCON MALL
150 FEET RING ROAD
RAJKOT RAJKOT
PIN 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024

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

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**, **2024** 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534