

Ref. No. -SPCL/SE/26-27/02

Date: 13/04/2026

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

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Certificate under Regulation 74(5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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 Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st March, 2026.

You are requested to kindly take the above on your records.

Thanking you,
For and on behalf of the Board of Directors
SHIVALIC POWER CONTROL LIMITED

Rohit Digitally signed
by Rohit Kapoor
Kapoor Date: 2026.04.13
13:22:16 +05'30'

Mr. Rohit Kapoor
(Company Secretary and Compliance Officer)
(ACS: 64405)



Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
SHIVALIC POWER CONTROL LIMITED
PLOT NO 72 SECTOR 68 DAYALPUR FARIDABAD
BALLABGARH BALLABGARH 121004

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 March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SHIVALIC POWER CONTROL LIMITED** " CIN: L31200HR2004PLC035502.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

