

**Ref. No. -SPCL/SE/25-26/29**

**Date: 13/10/2025**

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 30th September, 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 Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30th September, 2025.

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

Thanking you,  
Yours faithfully,

**For SHIVALIC POWER CONTROL LIMITED  
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)**

Digitally signed  
by Swati  
Date: 2025.10.13  
11:26:25 +05'30'

**Swati Raheja  
Company Secretary & Compliance Officer  
(ACS: 34233)**

**Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

✉ compliance@shivalic.com 📞 9718388303



Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

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 **30th September, 2025**, 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

