

Ref. No. SPCL/SE/2026-27/42**Date: October 22, 2026**

To,
The Manager
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Trading Symbol: SPCL**ISIN: INE0T7B01010**

Subject :- Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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 30th September, 2026.

Kindly take the same on your records.

Thanking you,

For SHIVALIC POWER CONTROL LIMITED

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.10.22
17:06:47 +05'30'

AMIT KANWAR JINDAL
Managing Director
DIN: 00034633

Encl.: As above

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 03, 2026

Ref: SFSPL/RTA/ September/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.

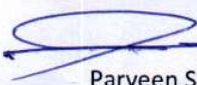
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 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

