



WESTGATE COMPLEX, B BLOCK :
1710, 17th FLOOR, BESIDE YMCA CLUB,
MAKARBA, AHMEDABAD
www.shrenikltd.com
e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

March 07, 2026

To,
The Manager, Listing
NSE Limited
Exchange Plaza, C-1, Block -G
India

Dear Sir/Madam,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended as on 31st December, 2025

With regard to above please find enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

FOR, SHRENIK LIMITED

Rishit
Shrenik
Vimawala

Digitally signed by Rishit
Shrenik Vimawala
DN: cn=Rishit, Shrenik
Vimawala, o=IN Co Personal
Reason, I am the author of
this document
Location:
Date: 2026-03-07
18:28:45+30



RISHIT SHRENIK VIMAWALA
WHOLE-TIME DIRECTOR
DIN NO.: 03474249

ENCL: As Above

CC To:
National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futorex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHRENIK LIMITED
505-508, TEN/11,
BESIDE MARDIA PLAZA
C.G. ROAD
AHMEDABAD
AHMEDABAD
PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 31st December 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry