



SHRI HARE-KRISHNA SPONGE IRON LIMITED

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: Flat No. 2-D, 2nd Floor in Tower No-1, Alcove Gloria situated at municipal premises No. 403/1, Dakshindari Road, VIP Road, Kolkata, Sreebhumi, North 24 Parganas, West Bengal, India, 700048.

Corp Off. & Factory: Plot No. 106, Phase -II, Industrial Growth Centre, Siltara, Raipur (C.G.) PIN-493111

Phone:- 0771-4090514, Website: shkraipur.com, E-mail: info@shkraipur.com; shkraipur@gmail.com

CIN: L27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

January 12th 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: SHKSIL

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended December 31st, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate of compliance received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent of Shri Hare-Krishna Sponge Iron Limited with respect to dematerialization of shares for the quarter ended December 31st, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,

For Shri Hare-Krishna Sponge Iron Limited

Rashmeet Kaur

Company Secretary and Compliance Officer

R: KFIN 2025/SRHK/74(5) Q3/Certificate

January 06, 2026

THE COMPANY SECRETARY
SHRI HARE KRISHNA SPONGE IRON LTD FACE VALUE RS 10/-
FLAT NO. 2-D, 2ND FLOOR, TOWER NO.1, Alcove Gloria
SITUATED AT MUNICIPAL PREMISES NO. 403/1
DAKSHINDARI ROAD, VIP ROAD, SREEBHUMI
NORTH 24 PARGANAS, KOLKATA - 700048

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED
S.R.RAME Digitally signed by
S.R.RAMESH
SH Date: 2026.01.07
SR Ramesh 16:43:09 +05'30'
DVP, Corporate Registry

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072