



Date: January 03, 2026

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 NSE Symbol: SHRINGARMS	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512
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Dear Sirs/ Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

In compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we enclose the certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly take this on your records and consider as compliance with the SEBI Guidelines and applicable Regulations.

Thanking You,

For Shringar House of Mangalsutra Limited

Rachit S Sinha
Company Secretary and Compliance Officer
Membership No A64256
Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwar,
Mumbai – 400 002, Maharashtra, India

**SHRINGAR HOUSE OF MANGALSUTRA
LIMITED**
CIN No. : L36911MH2009PLC189306
(Previously Known As
Shringar House of Mangalsutra Pvt. Ltd.)

B1, Jewel World,
Cotton Exchange Building,
Kalbadevi Road, Mumbai - 400 002
INDIA • Tel.: +91 22 43 111 222

A-1, 3rd Floor, Todi Industrial Estate
S. J. Marg, Sun Mill Compound, Lower Parel
Delisle Road, Mumbai 400013
Tel.: +91 22 40 068 460

Email: office@shringar.ms • Web: www.shringar.ms

Registered Address:C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.**Tel: +91 22 4918 6000**www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SHRINGAR HOUSE OF MANGALSUTRA LIMITED
UNIT NO. B-1, LOWER GROUND FLOOR
JEWEL WORLD (COTTON EXCH BLDG)
175, KALBADEVI RD, BHULESHWAR
MUMBAI
MUMBAI
PINCODE : 400002

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