



# Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: 07-01-2026

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Dear Sir,

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2025.**

With the reference to the above captioned subject, we enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended on **31<sup>st</sup> December 2025** as received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

For Shyam Dhani Industries Limited

Ambika Sharma  
Company Secretary and Compliance Officer  
Membership No. A66863



FACTORY AT : Khasra No. 06/1067,  
Manpura Road, Jatawali, Near Delhi  
Bypass, Tehsil Chomu, Jaipur 303 806



+91-141-4026770, 2332459,  
+91 9116116051,52,53,54



info@shyamspices.co.in  
www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO



**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026  
SHYAM DHANI INDUSTRIES LIMITED  
F-438A ROAD NO 12  
VKIAJAIPUR JAIPUR,  
302013, RAJASTHAN

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**

**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

**Tel.:** +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com