

Corp. off.: Plot no. 99,
Smart Industrial Park, Near NATRIP,
Dhar 454775 (M.P.)
Telephone No: 072923-52800
E-mail : info@groupsignet.com
Web.: www.groupsignet.com
CIN No.: L51900MH1985PLC035202
GST No. : 23AABCS3489F2ZD



SIGNET
INDUSTRIES LIMITED
(An ISO 9001:2015 Company)
The Irrigation House

October 6, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: SIGIND	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code-512131
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Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the certificate dated **October 5, 2026**, issued by **M/s. Ankit Consultancy Private Limited, Registrar and Share Transfer Agent** of the Company, confirming the compliance under **Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018**, for the quarter ended **September 30, 2026**.

Thanking You,

Yours faithfully

For Signet Industries Limited

Preeti Singh
Digitally signed
by Preeti Singh
Date: 2026.10.06
11:09:21 +05'30'

CS Preeti Singh

Company Secretary and Compliance Officer

Encl: As above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 39/Sep 2026

Date -05/10/2026

To,
SIGNET INDUSTRIES LTD
SURVEY NO.314/3, SDA COMP.,LASUDIA MORI,
Indore
MADHYA PRADESH 452010

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 September 2026. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

