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. 40/Sep 2025

Date -08/10/2025

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 2025. 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)

Consultancy Prical