



Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonapat, Haryana-131305

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

Date: 08.01.2026

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

Symbol: **SILKY**

Subject: **Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir / Madam,

Please find enclosed a certificate issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We request you to take the above on record.

For and on behalf of **SILKY OVERSEAS LIMITED**

Rewail
Kadiyan

Digitally signed
by Rewail Kadiyan
Date: 2026.01.08
15:21:29 +05'30'

Rewail Kadiyan
Company Secretary and Compliance Officer
(Membership No.: 42286)

Encl: As Above

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SILKY OVERSEAS LIMITED
JA-48 WAZIRPUR INDUSTRIAL AREA NORTH WEST
DELHI DELHI 110052

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SILKY OVERSEAS LIMITED** " CIN: U17110DL2016PLC298888.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

