



To,

Date: 14/01/2026

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra kurla Complex, Bandra (E)
Mumbai 400051

SYMBOL: SONAMAC

ISIN: INE0Q6H01012

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2025.

With reference to the captioned subject, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate provided by M/s Maashitla Securities Private Limited, the Registrar and Share Transfer Agent of the company for the Quarter ended on December 31st, 2025.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

For SONA MACHINERY LIMITED

Supriya
Company Secretary & Compliance Officer
M. No.: A57314

Encl: a/a

To
National Securities Depository Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

To
Central Depository Services India Limited
A Wing, 25 Floor, Marathon Futurex
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai- 400013

Sona Machinery Limited

(Formerly Known as Sona Machinery Pvt. Ltd.)

Registered Office : 228, 3rd Floor State Bank
Nagar, Paschim Vihar-1, Paschim Vihar,
West Delhi, New Delhi, Delhi, India 110063

GSTIN: 09ABBCS5790C1Z8
CIN: L29256DL2019PLC345856

Corporate Office : F-16 & C-1, Sec A-3,
Tronica City, Loni, Ghaziabad, Uttar Pradesh,
India 201103

Head Office : Office No. 1, 2 & 3, 3rd Floor,
Tower B, Stellar IT Park, C-25, Sector 62,
Noida, Gautambuddha Nagar,
Uttar Pradesh, 201309

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,
The Company Secretary / Compliance Officer
Sona Machinery Limited
228, 3rd Floor State Bank Nagar Paschim Vihar-1 New Delhi Delhi 110063 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE0Q6H01012

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory