



Date: 13th July, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

NSE Symbol: **SPEB**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, obtained from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,
Yours sincerely,
SPEB Adhesives Limited
(Formerly known as SPEB Adhesives Private Limited)

Gaurav Kirti Vithlani

DIN: 00838641

Managing Director

Address: Plot No. J 33, MIDC, Taloja,
Raigad, Panvel, Maharashtra – 410208.

**MUFG Intime India Private Limited**

(Formerly known as Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.in.mpms.mufg.com

Date: 09-07-2026

The Company Secretary
SPEB Adhesives Limited
Plot No. J 33, MIDC,
Taloja, Raigad,
Raigarh (MH),
Panvel – 410208

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulations, we hereby confirm that all the securities of the Company are in dematerialized form and no remat request has been received during the quarter ended on June 30, 2026, under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr.Vice President – Corporate Registry

MUFG Intime India Private Limited
A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services