(Formerly known as SP Refractories Private Limited)
(A Group of Mr. Prabodh S Kale)
CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016 **Office No.:** 07104-235388/235399 **Mob No:** 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com Website: www.sprefractories.com

To **Date:** 10th October, 2025

The Manager Corporate Relationship Department, NSE Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: SRPL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532



Ref No. BSS/Reg 74(5)/2025

SP REFRACTORIES LIMITED M-10 M-11/1 and M-11/2 M I D C Industrial area Hingna Road Nagpur - 440016

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025</u>

Date: 07/10/2025

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.07.2025 to 30.09.2025

We request you to kindly take note of the above in your records.

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory