

Date : 08.04.2026

To,

|                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Listing Department<br/><b>BSE Limited</b><br/>P. J. Towers,<br/>Dalal Street,<br/>Mumbai – 400 001<br/>Fax : 02222722037<br/>Email : corp.relations@bseindia.com</p> <p>Scrip Code: 533301</p> | <p>The Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex,<br/>Bandra (E), Mumbai – 400 051<br/>Fax : 02226598237/38<br/>Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SHEKHAWATI</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the Quarter Ended on 31.03.2026**

Ref : ISIN : INE268L01046

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31.03.2026.


Kindly take it on your record and oblige.

Thanking You,

Yours faithfully,

**For Shekhawati Industries Limited  
(Formerly Shekhawati Poly – Yarn Limited)**

Meena  
Ashish  
Agal



Digitally signed by  
Meena Ashish Agal  
Date: 2026.04.08  
17:02:45 +05'30'

**Meena A. Agal**  
**CFO, Company Secretary & Compliance Officer**  
**ACS - 24196**

**SHEKHAWATI INDUSTRIES LIMITED**

**(Formerly Shekhawati Poly-Yarn Limited)**

**Registered Office :**

Express Zone, 'A' Wing, 11th Floor,  
Unit No. 1102/1103,  
Near Patel Vatika, Off Western Express Highway,  
Malad (E), Mumbai-400 097. Maharashtra, India.

**CIN** : L68200MH1990PLC435549

**Phone** : +91 22 4450 0790 / 4961 7255

**Email** : info@shekhawatiind.com

**Website** : www.shekhawatiind.com

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
SHEKHAWATI INDUSTRIES LIMITED  
UNIT NO.1102/1103, A WING  
EXPRESS ZONE, NEAR PATEL VATIKA,  
OFF W.E HIGHWAY, MADAL EAST  
MUMBAI  
PINCODE : 400097

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry