



Formerly known as: SS Retail Private Limited & SS Communication & Services Pvt. Ltd. CIN - U51599PN2016PLC164991

REGD Office : 399, 'E' Basant Bahar Road, Ratikamal Complex, Kolhapur, Maharashtra, India- 416003 Mob: +91 8600 666 111. Email - info@ssmobile.com

Date: October 05, 2026

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

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Symbol: SSRETAIL
ISIN: INE1EQW01028

Scrip Code: 544934
ISIN: INE1EQW01028

Dear Sir/Madam,

Sub.: Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

This is to inform you that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith a Confirmation Certificate issued by KFIN Technologies Limited, Registrar and Transfer Agent of the Company dated October 2, 2026 confirming compliance with the provisions of the said Regulation for the quarter ended September 30, 2026.

This submission shall be hosted on the Company's website under the tab 'Investor Relations' at www.ssmobile.com

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For SS Retails Limited

Kishor Hupare



Designation: Company Secretary & Compliance Officer
M. No. F10716

KFIN/SSRT/CDSL/74(5) E/1
Date: 02-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

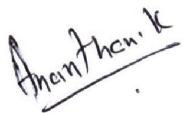
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SS RETAIL LIMITED SUB DV, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SS RETAIL LIMITED SUB DV
CS NO. 399/B, E WARD, RATIKAMAL CHAMBERS
ASSEMBLY ROAD, OPPOSITE BASANT BAHAR THEATRE
NEW SHAHUPURI
KOLHAPUR
416001

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SSRT/NSDL/74(5) E/1
Date: 02-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

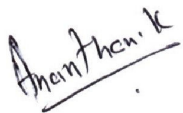
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