



Date: January 17, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2025

(Scrip Symbol: SOCL)

Dear Sir/Madam,

With reference to the above, we are enclosing herewith a certificate dated January 02, 2026, issued by M/s Cameo Corporate Services Ltd., our Registrar and Share Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Sundrex Oil Company Limited**,

Akansha Lakhani
Company Secretary and Compliance Officer



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

CIN: U23200WB2010PLC147053

T: 1800 891 7625 | E: cs@sundrex.co | W: www.sundrex.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SDX/74(5)/Q3/2025-26

02 January 2026

The Company Secretary,
SUNDREX OIL COMPANY LIMITED
33/1 NS ROAD,
MARSHALL HOUSE,
ROOM 847,
KOLKATA-700001

Dear Sir,

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

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)