



UTKAL SPECIALITY INDUSTRIES INDIA LIMITED

Previously Known as “Utkal Speciality Industries India Private Limited”

IDCO Plot No. I/5/B, Food
Processing Park, Khordha
Industrial Estate, Khordha –
752057, Odisha, India.

Phone: +91-94371-80055
Phone: +91-94370-27190
Email: info@utkalspeciality.com
Website: <http://www.utkalspeciality.com>



Utkal Speciality Industries India Limited
CIN - U21000OR2015PLC019359

To,

Date: 13 July 2026

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

Dear Sir / Madam,

**(Symbol: UTKAL | Company Name: Utkal Speciality Industries India Limited |
ISIN: INE1V1R01014)**

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

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, We hereby attached the copy of certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30 June 2026.

This is for your information and record.

Thanking you.

Yours faithfully,
For Utkal Speciality Industries India Limited

Satyabrata Baral
Company Secretary & Compliance Officer

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/UTK/74(5)/Q1/2026-27

10 July 2026

The Company Secretary
UTKAL SPECIALITY INDUSTRIES INDIA LIMITED
IDCO PLOT NO. I/5,
FOOD PROCESSING PARK
KHURDA KHORDA
ODISHA - 752057

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 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 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)