

Date: 07-04-2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Dear Sir,

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st March 2026.

With the reference to the above captioned subject, we enclosed herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depository Participants) Regulations, 2018 for the Quarter ended on **31st March 2026** as received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

For Shyam Dhani Industries Limited

AMBIKA
SHARMA

Digitally signed by
AMBIKA SHARMA
Date: 2026.04.07
10:36:23 +05'30'

Ambika Sharma
Company Secretary and Compliance Officer
Membership No. A66863





Bigshare Services Pvt. Ltd.

Date: 04/04/2026

SHYAM DHANI INDUSTRIES LIMITED
F-438A ROAD NO 12
VKIAJAIPUR JAIPUR,
302013, RAJASTHAN

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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