

Date: 13/01/2024

To, BSE LTD P J Towers, Dalal Street, Mumbai-400 001

Sub: Certificate under Reg.74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended as on 31st December, 2024

Ref: Scrip Code: 526905

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on 31st December, 2024 received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you

For, Padmanabh Industries Limited

Hardwari Santoshkumar Managing Director DIN : 10553511

> CIN: L17110GJ1994PLC023396 Registered Office: 203 Abhishek Complex, Mamta Park Society B/h, Nav Gujarat College, Ashram Road, Ahmadabad City, Gujarat-380014, India Phone: +91 7043653947 Email ID: padmanabhindustries@gmail.com



Date: 11/01/2025

PADMANABH INDUSTRIES LIMITED 401 ABHISHREE AVENUE OPP HANUMAN TEMPLE NEHRU NAGAR CIRCLE AMBAWADI AHMEDABAD AHMEDABAD PIN 380015

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You, For Bigshare Services Pvt. Ltd

Authorised Signatory

CIN: U99999MH1994PTC076534

Regd. Office

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