

Date: 08/01/2025

To, Department of Corporate Services Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400001, Maharashtra.

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2024

REF: MAHIP INDUSTRIES LIMITED (BSE SCRIP CODE - 542503)

Dear Sir/Ma'am,

With reference to the above captioned subject, we enclose herewith confirmation certificate received from our Registrar & Share Transfer Agent M/s. Bigshare Services Private Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 31st December, 2024.

You are requested to take the same on record.

Thanking you,

FOR, MAHIP INDUSTRIES LIMITED

RAJIV GOVINDRAM AGRAWAL WHOLE-TIME DIRECTOR DIN: 01922581

Corp. Office: A-902, Safal Solitair, Nr. Divya Bhaskar, Makarba, S.G. Road, Ahmedabad – 380015 Regd.Office & Unit: Survey No. 127, Jalalpur (G), Dholka Bagodara Highway, Tal. Dholka Dist Ahmedabad Email : mahipindustriesltd@gmail.com CIN - L15549GJ1995PLC028116



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura Near Girish Cold Drinks Ahmedabad -380009. Tel No:- +91 07940024135.

Ref No. BSS/SE-AU

SEBI REGISTERED CATEGORY I **REGISTRAR 8 TRANSFER** AGENT



Date : 31 Dec 2024

MAHIP INDUSTRIES LTD SURVEY NO. 127 JALALPUR-GODHNESHWAR DHOLKA **BAGODARA HIGHWAY** AHMEDABAD GUJARAT AHMEDABAD 387810

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, We confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel.: +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.