SATELLITE CORPORATE SERVICES PVT. LTD.
Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2026

To,
R.J.SHAH & COMPANY LTD
MAHUL ROAD, ANTOP HILL
WADALA CONTAINER
MUMBAI
MAHARASHTRA-400037

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "R.J.Shah & Company Ltd". We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)