

Date: 08-01-2026

To,
The Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 544452

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 dated 1st January, 2026 received from M/s Accurate Securities & Registry Private Limited, the Registrar and Share Transfer Agent of the Company.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For SWASTIKA CASTAL LTD.

Mukesh Kumar Khanna
Company Secretary & Compliance Officer
(M. No. A2437)

Encl: As above

Date: January 1, 2026

To,
SWASTIKA CASTAL LTD
117A CHITTARANJAN AVENUE KOLKATA
WEST BENGAL KOLKATA KOLKATA WEST
BENGAL INDIA 700073

Subject: In the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

References: SEBI Letter MRD/ DOP2/OW/2019/2498/1 dated January 24, 2019, NSDL/CIR/II/5/2019 dated January 25, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated January 25, 2019

Period: October 1, 2025 To December 31, 2025

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that the security(ies) received from the depository participant(s) for dematerialisation during the captioned period, were processed (either accepted or rejected on technical grounds, as the case may be) within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018 and that the security(ies) comprised in the said certificate(s) have been listed on the stock exchanges, where the earlier issued security(ies) are listed.

Please further note that the security(ies) received for dematerialisation have been mutilated/ cancelled after due verification by us (as per our operational procedure) and the name of the depository(ies) have been substituted in the security holder's list as the registered owner within the stipulated time limit specified under the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above.

Note: -

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)

Regd. Office:

B 1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. Siddhi Vinayak Towers,
Makarba, Ahmedabad - 380051.

Working Days: Monday to Friday
Call Hours: 11.30 AM to 5.00 PM
Lunch Break: 1.30 PM to 2.30 PM

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Email: investor@accuratesecurities.com
Website: www.accuratesecurities.com