

Date: 13.01.2026

To,

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**  
**Scrip Code: 544607 Scrip Symbol: SHTL**

Dear Sir/ Ma'am,

**Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Ma'am,

We are enclosing herewith the confirmation certificate received from M/s. Accurate Securities and Registry Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,  
Yours faithfully,

**For Shining Tools Limited**

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**Vipulbhai Laljibhai Ghonia**  
**Managing Director**  
**DIN: 06511100**

Date: January 1, 2026

To,  
SHINING TOOLS LIMITED  
SURVEY NO.63/2 PLOT NO. 2  
RAJKOT-GONDAL HIGHWAY  
AT:PIPALIYA TAL:GONDAL  
GONDAL GUJARAT INDIA 360311

**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

**CIN:** U74900GJ2013PTC077829

**SEBI Regd. No.:** INR000004173

**Phone:** +91-79-48000319

**Email:** investor@accuratesecurities.com

**Website:** www accuratesecurities.com