

Date: 10.07.2026

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 30th June, 2026.

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 30th June, 2026.

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

GHONIA
VIPULBHAI
L

Digitally signed by
GHONIA
VIPULBHAI L
Date: 2026.07.10
11:35:21 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Date: July 1, 2026

To,

SURVEY NO 63/2 PLOT NO 2 RAJKOT
GONDAL HIGHWAY PIPALIYA GONDAL
RAJKOT GUJARAT 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: April 1, 2026 To June 30, 2026

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 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:

B1105-1108, K P Epitome,
Nr. Makarba Lake,
Nr. DAV International School,
Makarba, Ahmedabad - 380051.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com