



SK MINERALS & ADDITIVES LIMITED

(Formerly known as SK Minerals & Additives Private Limited)

Manufacturer & Suppliers of Advance Additives, Nutrients & Chemicals

CIN : L24100PB2022PLC055213

GSTIN: 03ABHCS8509B1ZL

Ref. No.

Dated

Date: 08.07.2026

To

BSE Limited

Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai, 400001

Scrip Code: 544584

Symbol: SKM

ISIN: INE13YH01017

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Maashitla Securities Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

This is for your information and records.

Thanking you,

**Yours faithfully,
For SK Minerals & Additives Limited**

Mohit Jindal
Chairman & Managing Director
DIN: 05351969



+91 82646-10101



customercare@skminerals.net



www.skminerals.net



SK Minerals & Additives Limited, Satkartar Building, G.T. Road, Khanna, Distt. Ludhiana, Punjab, India-141401

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | **Email:** rtackoffice@maashitla.com | **Website:** www.maashitla.com

CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 02/07/2026

To,
The Company Secretary / Compliance Officer
SK MINERALS & ADDITIVES LIMITED
Satkartar Building, Near Khalsa Petrol Pump
G.T. Road, Ludhiana, Khanna
Ludhiana, Punjab, 141401

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/06/2026

Ref: ISIN Number: INE13YH01017

Dear Sir/Madam,

As per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation (if any) during the quarter ended 30/06/2026 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You

Yours Faithfully,

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Mr. Mukul Agrawal
Authorized Signatory

Details of Securities certificates accepted from 01/04/2026 to 30/06/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Accepted On
-	-	-	-	-	-

Details of Securities certificates rejected from 01/04/2026 to 30/06/2026

Folio	Name of shareholder	Certificate No.	Distinctive No.	No Of Shares	Rejected On
-	-	-	-	-	-