

MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905

Registered office: 603- I Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072
Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 07th July, 2026

To,
Department of Corporate Service (DCS-CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: **Compliance Certificate in the matter of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2026**

Ref: **Minal Industries Limited**, Scrip Code: **522235**

Dear Sir/Madam,

With reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents **“MCS SHARE TRANSFER AGENT LIMITED”** as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization for the quarter ended **30th June 2026**.

This is for your information and records.

Thanking You,
Yours truly,
FOR MINAL INDUSTRIES LIMITED

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

Encl: as above.

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/MINAL/CERT-74(5)/59/2026

Dt.04.07.2026.

The Company Secretary
MINAL IND. LTD.
BARODA

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2026 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory