



SONALIS CONSUMER PRODUCTS LIMITED

July 20, 2026

To,
The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543924

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

Dear Sir/ Madam,

In accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the Quarter ended on June 30, 2026.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For SONALIS CONSUMER PRODUCTS LIMITED,

SONALI NILESH KOCHAREKAR
Managing Director
DIN: 09536461

Encl: as above

REGISTERED OFFICE:
HD- 275, WeWork Oberoi
Commerz II, 20th Floor, CTS
No.95, 4 B 3 & 4 590, Oberoi
Garden City, Goregaon East,
Mumbai – 400063,
Maharashtra, India

BRANCH OFFICE:
Revenue Survey No. 217,
Paiki Sub Plot No. 3/1,
Opp. Bharmal Group,
Kotda Sangani Road,
Veraval – Shapar,
Rajkot – 360030, Gujarat, India

CORPORATE OFFICE:
Office No. 712-A,
The Millenium,
150 Feet Ring Road,
Near Balaji Hall,
Rajkot – 360005,
Gujarat, India

Email:
info@appetitefood.in

Phone:
75066 11067

CIN:
U15490MH2022PLC378461

Website:
www.sonalisconsumer.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2026

To,
SONALIS CONSUMER PRODUCTS LIMITED - INE0N5O01013
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

SONALIS CONSUMER PRODUCTS LIMITED - INE0N5O01013 - Details of Share certificates dematerialised from 01/04/2026 to 30/06/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL