

Dt: 07/01/2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE Scrip Code: 507486

Dear Sir(s),

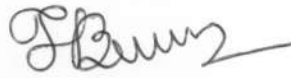
Sub.: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to above subject, please find enclose herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 as received from M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent of the Company.

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

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited



Zaver Shankarlal Bhanushali
Director
DIN: 00663374





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

03/01/2026

To,
CAPROLACTAM CHEMICALS LTD. - INE470N01010
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 December, 2025, 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.

CAPROLACTAM CHEMICALS LTD. - INE470N01010 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
V00169	VIKAS GOEL	0018175	1817401	1817500	100	07/10/2025
O00132	OSWALD RODRIGUES	0029910	2990901	2991000	100	13/10/2025
O00132	OSWALD RODRIGUES	0029911	2991001	2991100	100	13/10/2025
O00132	OSWALD RODRIGUES	0037105	3710401	3710500	100	13/10/2025
O05002	OSWALD ROADRIGUES	0045621	4562001	4562100	100	13/10/2025
O05002	OSWALD ROADRIGUES	0045622	4562101	4562200	100	13/10/2025
O05002	OSWALD ROADRIGUES	0045623	4562201	4562300	100	13/10/2025
O05002	OSWALD ROADRIGUES	0045624	4562301	4562400	100	13/10/2025
O05002	OSWALD ROADRIGUES	0045625	4562401	4562500	100	13/10/2025
R01498	RAJENDRA NANDLAL SHETH	0046383	2301901	2302100	200	27/10/2025
R01498	RAJENDRA NANDLAL SHETH	0046383	2629501	2629600	100	27/10/2025
R01498	RAJENDRA NANDLAL SHETH	0046383	2633501	2633600	100	27/10/2025
R01498	RAJENDRA NANDLAL SHETH	0046383	2637201	2637400	200	27/10/2025
R01498	RAJENDRA NANDLAL SHETH	0046383	2637701	2638100	400	27/10/2025
R01573	RANJAN JAYANTIBHAI PATEL	0032472	3247101	3247200	100	27/10/2025
R01573	RANJAN JAYANTIBHAI PATEL	0032473	3247201	3247300	100	27/10/2025
R01573	RANJAN JAYANTIBHAI PATEL	0032497	3249601	3249700	100	27/10/2025
R01573	RANJAN JAYANTIBHAI PATEL	0032501	3250001	3250100	100	27/10/2025
R01573	RANJAN JAYANTIBHAI PATEL	0032509	3250801	3250900	100	27/10/2025
B01089	B M SHAH	0019668	1966701	1966800	100	08/11/2025
B01089	B M SHAH	0019893	1989201	1989300	100	08/11/2025
B01089	B M SHAH	0028361	2836001	2836100	100	08/11/2025
B01089	B M SHAH	0028362	2836101	2836200	100	08/11/2025
B01089	B M SHAH	0028363	2836201	2836300	100	08/11/2025
B01089	B M SHAH	0028364	2836301	2836400	100	08/11/2025
B01089	B M SHAH	0028743	2874201	2874300	100	08/11/2025
B01089	B M SHAH	0030289	3028801	3028900	100	08/11/2025
B01089	B M SHAH	0036393	3639201	3639300	100	08/11/2025
H00715	HANSA S SHAH	0030818	3081701	3081800	100	08/11/2025
S02464	SHABBAR H SUNDRANI	0017979	1797801	1797900	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0026006	2600501	2600600	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0031708	3170701	3170800	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0031709	3170801	3170900	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0039110	3910901	3911000	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0039337	3933601	3933700	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0039338	3933701	3933800	100	13/11/2025
S02464	SHABBAR H SUNDRANI	0039339	3933801	3933900	100	13/11/2025
P01489	PRAJAPATI MITHIBEN RAYDHANBHAI	0044283	4428201	4428300	100	27/11/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIZED ON
P01489	PRAJAPATI MITHIBEN RAYDHANBHAI	0044286	4428501	4428600	100	27/11/2025
P01489	PRAJAPATI MITHIBEN RAYDHANBHAI	0044288	4428701	4428800	100	27/11/2025
B01025	BISHNU PRAKASH AGARWALA	0021908	2190701	2190800	100	03/12/2025
O00130	OMPRAKASH AGARWALA	0021907	2190601	2190700	100	03/12/2025
O00130	OMPRAKASH AGARWALA	0023626	2362501	2362600	100	03/12/2025
O00130	OMPRAKASH AGARWALA	0023627	2362601	2362700	100	03/12/2025
O00130	OMPRAKASH AGARWALA	0041644	4164301	4164400	100	03/12/2025
B0010007	B M SHAH	0028562	2856101	2856200	100	04/12/2025
B0010007	B M SHAH	0028563	2856201	2856300	100	04/12/2025
B0010007	B M SHAH	0031012	3101101	3101200	100	04/12/2025
B0010007	B M SHAH	0043265	4326401	4326500	100	04/12/2025
B0010007	B M SHAH	0043266	4326501	4326600	100	04/12/2025
B0010007	B M SHAH	0043267	4326601	4326700	100	04/12/2025
B0010007	B M SHAH	0043268	4326701	4326800	100	04/12/2025
B0010007	B M SHAH	0043269	4326801	4326900	100	04/12/2025
K01560	KIRITBHAI RAMANBHAI PATEL	0025514	2551301	2551400	100	05/12/2025
K01560	KIRITBHAI RAMANBHAI PATEL	0028900	2889901	2890000	100	05/12/2025
K01560	KIRITBHAI RAMANBHAI PATEL	0028901	2890001	2890100	100	05/12/2025
S0010025	SONA UTPAL KINKHABWALA	0020953	2095201	2095300	100	11/12/2025
S0010025	SONA UTPAL KINKHABWALA	0020954	2095301	2095400	100	11/12/2025
R01589	RASHMIN M DALAL	0019172	1917101	1917200	100	15/12/2025
R01589	RASHMIN M DALAL	0027813	2781201	2781300	100	15/12/2025
R01589	RASHMIN M DALAL	0027814	2781301	2781400	100	15/12/2025
R01589	RASHMIN M DALAL	0027825	2782401	2782500	100	15/12/2025
R01589	RASHMIN M DALAL	0027826	2782501	2782600	100	15/12/2025
R01589	RASHMIN M DALAL	0028144	2814301	2814400	100	15/12/2025
R01589	RASHMIN M DALAL	0028203	2820201	2820300	100	15/12/2025
R01589	RASHMIN M DALAL	0028204	2820301	2820400	100	15/12/2025
R01589	RASHMIN M DALAL	0030244	3024301	3024400	100	15/12/2025
R01589	RASHMIN M DALAL	0030245	3024401	3024500	100	15/12/2025
R01589	RASHMIN M DALAL	0030246	3024501	3024600	100	15/12/2025
R01589	RASHMIN M DALAL	0030643	3064201	3064300	100	15/12/2025
R01589	RASHMIN M DALAL	0035608	3560701	3560800	100	15/12/2025
R01589	RASHMIN M DALAL	0035609	3560801	3560900	100	15/12/2025
R01589	RASHMIN M DALAL	0038825	3882401	3882500	100	15/12/2025
R01589	RASHMIN M DALAL	0038827	3882601	3882700	100	15/12/2025
R01589	RASHMIN M DALAL	0038829	3882801	3882900	100	15/12/2025
U00168	UMARSHI NARSHI SHETHIA	0042353	4235201	4235300	100	16/12/2025
U00168	UMARSHI NARSHI SHETHIA	0042354	4235301	4235400	100	16/12/2025
R00699	REKHA DISHOR MALDE	0037841	3784001	3784100	100	19/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S02245	SUNITA M AGARWAL	0039690	3968901	3969000	100	19/12/2025