

**January 8, 2026**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531550

Dear Sir/ Madam,

**Sub. : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

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Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended December 31, 2025 as received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Jhaveri Credits and Capital Limited**

**Gaurav Pramodkumar Shrimankar**  
*Company Secretary & Compliance Officer*

Encl. : As Above

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

MCS/AHD/JAP/JHAVERI/CERT-74(5)/2025

Dt.07.01.2026.

The Company Secretary  
JHAVERI CREDIT & CAPITAL LTD.  
AHMEDABAD .

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 DECEMBER 31, 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 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

Jadav, M.K

Authorised Signatory

