SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 13.10.2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7,Lyons Range,
Kolkata- 700001

CSE Script Code: 012626

Dear Sir/Madam,

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

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.

Company Secretary

Satish Kumar Thakur
(Company Secretary & Compliance Officer)
M. No. A46431

NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 06.10.2026

To
SHRADHA PROJECTS LTD.
Unit – 9A, 9th Floor, Tirumala – 22
22 East Topsia Road
Kolkata – 700 046

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September 2026

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)



(Ashok Sen)
Manager – EDP