

**MANGAL ELECTRICAL INDUSTRIES LTD.**

(Formerly Known as Mangal Electrical Industries Private Limited)

CIN : L31909RJ2008PLC026255

+91-141-403-6113 | www.mangals.com

info@mangals.com

Registered Office: C-61, C-61 (A&B), Road No. 1-C,
V.K.I. Area, Jaipur 302 013, Rajasthan, India

January 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip Code: 544492

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

Symbol: MEIL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

We herewith submit the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from the Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

The is for your information and records.

Thanking you,

Yours faithfully,

For Mangal Electrical Industries Limited**Naresh Kumar Sharma**

Company Secretary & Compliance Officer
Membership No. A12005

Encl.: as above



Ref No. BSS/74(5)

Date: 08/01/2026

To,

The Compliance Officer/ Company Secretary
MANGAL ELECTRICAL INDUSTRIES LIMITED
C-61, C-61 (A&B),
Road No. 1-C, V.K.I.
Area, Jaipur,
Rajasthan – 302013, India

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com