

MANGAL ELECTRICAL INDUSTRIES LTD.

(Formerly Known as Mangal Electrical Industries Private Limited)
CIN: U31909RJ2008PLC026255

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

minfo@mangals.com

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

October 10, 2025

BSE Limited

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

Scrip Code: 544492

Dear Sir/Madam.

National Stock Exchange of India Limited

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

Symbol: MEIL

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended September 30, 2025.

We herewith submit the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025, received from the Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

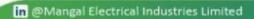
Thanking you,

Yours faithfully, For Mangal Electrical Industries Limited

Balvinder Singh Guleri

Company Secretary & Compliance Officer Membership No. A44874

Encl.: as above





Ref No. BSS/74(5) Date: 09/10/2025

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,

<u>Sub: - Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory