

Date: April 15, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 544555

Dear Sir/Madam,

Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Mam,

With reference to the captioned subject, please find the attached certificate for dematerialization / rematerialization of securities under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended on March 31, 2026, received from our RTA, M/s. Bigshare Services Pvt. Ltd.

We request you to take the same on your record.

Thanking You,
Yours faithfully

For Ameenji Rubber Limited

MUFADDAL
NAJMUDDIN
DEESAWALA

Digitally signed by
MUFADDAL NAJMUDDIN
DEESAWALA
Date: 2026.04.15 18:05:37
+05'30'

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW

CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9
Kucharam Village, Manoharabad Mandal
Hyderabad, Telangana - 502336

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sales@ameenji.net

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+91 73373 22821

+91 40 4004 4006

+91 40 2771 8681

www.ameenji.com

www.ameenji.net



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 06/04/2026

AMEENJI RUBBER LIMITED
INE14QA01016

5-5-65/1/A, F-14, S.A.
Trade Centre, 1st Floor, Ranigunj,
Secunderabad,
Telangana , India
500003

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
