

27-07-2026

To

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544555

Dear Sir/Madam,

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

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 June 30, 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
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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www.ameenji.com

www.ameenji.net



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 08/07/2026

AMEENJI RUBBER LIMITED

INE14QA01016

5-5-65/1/A, F-14,

S.A. Trade Centre,

First Floor Above Bombay Hotel,

Ranigunj Secunderabad,

Telangana – 500003

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

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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