

TURNER INDUSTRIES LIMITED

CIN: L52599TN1995PLC029777

Regd. Office: B-28, Basement, City Centre No.232/186, Purasawalkam High Road,
Kilpauk, Chennai – 600010
Email: laserdiamonds@yahoo.co.in

Date: 21.07.2026

To,

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001

Ref: Turner Industries Limited (scrip code- 531164)

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

Dear Sir,

Pursuant to Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Cameo Corporate Services Limited, Registrar & Share Transfer Agent of the company for the quarter ended on June 30, 2026.

You are requested to take note of the same.

Thanking you

Yours sincerely

For Turner Industries Limited

LALIT
SAMDARIA

Digitally signed by
LALIT SAMDARIA
Date: 2026.07.21
16:17:15 +05'30'

Lalit Samdaria
Chief Financial Officer
PAN: ABAPL8342F



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/LDL/74(5)/2026
7th July, 2026

THE COMPANY SECRETARY
M/S. TURNER INDUSTRIES LIMITED
CITY TOWER
DOOR NO 232 (OLD NO 186)
B-28 BASEMENT
PURASAWALKAM HIGH ROAD KILPAUK
CHENNAI
600010

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)