REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.
Visit us on: www.steelcogujarat.com E-mail: sglbaroda@gmail.com CIN No.: L27110GJ1989PLC011748, LEI No. 894500QXPSPYLV4LU325, GST No. 24AADCS0880L2Z7

11th April, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 500399

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated April 03, 2026 for the quarter ended March 31, 2026 received from our Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited).

We request you to take the above information on record.

Thanking you,
Yours faithfully,

Dubber Bhavisha Bhupeshkumar
Digitally signed by Dubber Bhavisha Bhupeshkumar
Date: 2026.04.11 11:46:27 +05'30'

For Steelco Gujarat Limited
Bhavisha Dubber
(Membership No.: A78760)
Company Secretary and Compliance Officer

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : April 3,2026

To,
The Compliance Officer/ Company Secretary
STEELCO GUJARAT LIMITED
PLOT NO.2 GIDC INDUSTRIAL ESTATE
PALEJ
BHARUCH
BHARUCH
PINCODE : 392220

Dear Sir/Madam,

Subject : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry