

Date: 17/07/2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai —400001

Scrip Code – SHOORA/543970

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

Dear Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2026, based on the certificate received from **KFin Technologies Limited**, Registrar and Share Transfer Agent of the Company, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialized.

The securities comprised in the said Certificate(s) of Securities have been listed on the Stock Exchange and the said Certificate after due verification have been mutilated and cancelled and the name of the depository has been substitute in our records as the registered owner.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat

KFIN/SHOD/CDSL/74(5) E/1
Date: 01-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED
DIAMOND APT. CO-OP HSG SOCIETY LT H NO. 7/3388/A
6TH FLOOR C/1, 601 HATHTHUPURA CHAR RASTA
SAIYEDPURA, SURAT GUJARAT 395003 IN

395003

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SHOD/NSDL/74(5) E/1
Date: 01-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

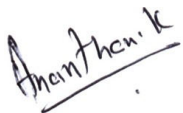
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the SHOORA DESIGNS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

SHOORA DESIGNS LIMITED
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