



Add.: Unit-204, Options Primo, Plot No. X-2, Next to Akruti Software Park, Andheri (E), Mumbai -400093

Email: info@retaggioindustries.com

CIN: U36990MH2022PLC374614

Website: www.retaggioindustries.com

Cont. No.: 022 66973344

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 544391

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter and Financial year ended 31st March, 2025

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the Fourth quarter and financial year ended 31st March, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Retaggio Industries Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Bigshare Services Private Limited dated 14th April, 2025 is enclosed for your reference.

Kindly take the same on records.

FOR RETAGGIO INDUSTRIES LIMITED
For Retaggio Industries Limited

Director

(Savinay Lodha)
Managing Director
DIN: 02634124
Date: 15th April, 2025
Place: Mumbai

Ref No. BSS/74(5)
Date: 14/04/2025

RETAGGIO INDUSTRIES LIMITED
UNIT NO 204 OPTIONS
PRIMO PLOT NO X-2
NEXT TO AKRUTI SOFTWARE PARK
ANDHERI MUMBAI - 400093

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31st March 2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com