

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

To,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai 400 001

January 9, 2026

BSE Scrip Code: 500178

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2025

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Beetal Financial & Computer Services (P) Ltd, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2025

This is for your Information and record.

Thanking you.

For Harig Crankshafts Limited

Ayushi Gupta

Company Secretary & Compliance Officer

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/198

Dated: 05/01/2026

Harig Crankshafts Limited
C-49, Phase-2, Distt: Gautam Budh Nagar
NOIDA, Uttar Pradesh: 201305

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that since all the Shares issued by the Company are in Demat Form hence no physical Share certificate certificates were issued and question of Demat request does not arise and we have not received any REMAT request from the period 1st October,2025 to 31st December ,2025.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd


(Punit Mittal)
General Manager

