CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)
Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads,Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat
Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 17/07/2025

To,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Security Code: 531327
ISIN: INE442C01012

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2025.

Dear Sir,

We submit herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2025 received from M/s. Big share Services Private Limited vide its dated 10.07.2025, the Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, CHARMS INDUSTRIES LIMITED

SHIVKUMAR RAGHUNANDAN CHAUHAN
Digitally signed by SHIVKUMAR RAGHUNANDAN CHAUHAN
Date: 2025.07.17 16:19:56 +05'30'

SHIVKUMAR CHAUHAN
MANAGING DIRECTOR
DIN - 00841729

Encl.: As attached

Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

S E B I
REGISTERED CATEGORY I
REGISTRAR 8 TRANSFER
AGENT

Ref No. BSS/SE-AU

Date : 10 Jul 2025

CHARMS INDUSTRIES LIMITED
108 SAMPADA BUILDING,
MITHAKHALI SIX ROADS,
B/H A K PATEL HOUSE,
NAVRANGPURA AHMEDABAD
380009

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Authorized Signatory