



MCPL
WALL & FLOOR TILES

Date: 05th January, 2026

To,
BSE Limited,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: INE0A6N01026
Scrip Code: 544073

Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 for quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the certificate received from the Registrar and Share Transfer Agent of the Company, Purva Shareregistry (India) Private Limited, for the quarter ended 31st December, 2025. Request you to take the same on record.

Thanking You,

Yours Faithfully

**For and on Behalf of
Manoj Ceramic Limited**

**Swati Jain
Company Secretary and Compliance Officer
Membership No: A47833
Encl. As Above**

CC:

To,
National Securities Depository Limited.,
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013

Central Depository Services (India) Limited
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai- 400013

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

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MUMBAI

PUNE

THANE

MORBI

BANGALORE



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2026

To,
MANOJ CERAMIC LIMITED - INE0A6N01026
Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer.

MANOJ CERAMIC LIMITED - INE0A6N01026 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL