SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN: L20101NL1985PLC002284

Corporate Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone: 033 6613 3300, E - mail: sangtcl17@gmail.com

Website: www.sangrahalaya.in

July 11, 2025

The Metropolitan Stock Exchange of India Ltd. 205(A), 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai-400070 Scrip Code / Symbol: STCL

Dear Sir / Madam.

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Please find enclosed herewith Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by our Registrar and Share Transfer Agent, Niche Technologies Private Limited, for the quarter ended June 30, 2025.

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We request you to take the same on record.

Thanking You,

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited

Tarak Nath Dey **Managing Director** DIN: 00343396

Encl. As Above

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 04.07.2025

To SANGRAHALAYA TIMBER & CRAFTS LTD. 5, Gorkey Terrace, 2nd Floor KOLKATA- 700 017

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th JUNE, 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th JUNE, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP