JHAVERI
JHAVERI CREDITS AND CAPITAL LTD.

April 7, 2026

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531550

Dear Sir/ Madam,

Sub. : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended March 31, 2026 as received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Jhaveri Credits and Capital Limited

GAURAV
PRAMODKUMAR
SHRIMANKAR

Digitally signed by GAURAV PRAMODKUMAR SHRIMANKAR
DN: c=IN, o=PERSONAL, pseudonym=b81043e2c76c4be282de827701a4348b, 2.5.4.20=3b3a44ffe1bad17f237e9d1a47157d7d17f641c49b2abd60d7406401c494a0b5, postalCode=440009, st=MAHARASHTRA, serialNumber=f04397baab61e5c9938d7e13d5a94a71d30002a410eedf19e0c6971a67c90c2a, cn=GAURAV PRAMODKUMAR SHRIMANKAR
Date: 2026.04.07 17:13:12 +05'30'

Gaurav Pramodkumar Shrimankar
Company Secretary & Compliance Officer

Encl. : As Above

MCS SHARE TRANSFER AGENT LTD.

101, Shatdal Complex, Opp; Bata Show ROom
Ashram Road, Ahmedabad.

MCS/AHD/JAP/JHAVERI/CERT-74(5)/3/2025 Dt.07.04.2026

The Company Secretary

JHAVERI CREDIT & CAPITAL LTD.

AHMEDABAD

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2026 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You,

For, MCS Share Transfer Agent Limited

Jadav. M. K.

Authorised Signatory

MCS SHARE TRANSFER AGENT LTD. AHMEDABAD AHMEDABAD

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/JHAVERICREDIT/55/2026 Dt.07.04.2026.

The Company Secretary

JHAVERI CREDIT & CAPITAL LTD.

AHMEDABAD

Dear Sir

SUB: QUARTERLY REPORT OF TRANSFER OF SHARES / TRANSMISSION / NAME DELETION DURING THE PERIOD FROM 01.01.2026 TO 31.03.2026

MEETING DATE.	TRANSFER NO.	TOTAL SHARES	TOTAL TRANSFER
03/03/2026	TM-118	200	0

Thanking you,

Yours faithfully,
For MCS SHARE TRANSFER AGENT LTD.

Jadav. M. K.

AUTHORISED SIGNATO

MCS SHARE TRANSFER AGENT LTD. AHMEDABAD AHMEDABAD