



Wednesday, January 7, 2026

**Ref: PRL/BSE&NSE/2025-2026/34.**

To, Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 544487</b>	To, The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: PATEL MART</b>
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**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)**

**Regulations, 2018 for the 3<sup>rd</sup> Quarter & Nine months ended on Wednesday, December 31, 2025.**

Pursuant to Regulation 74 (5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, within fifteen days of receipt of the certificate of security from the participant the issuer shall confirm to the depository that securities comprised in the said certificate have been listed on the stock exchange or exchanges where the earlier issued securities are listed and shall also after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner and shall send a certificate to this effect to the depository and to every stock exchange where the security is listed.

In Compliance with above said Regulations, we are hereby appending herewith Certificate issued by Messer Bigshare services Private Limited bearing Ref No. **BSS/74(5) Dated Wednesday, January 07, 2026**, for the period 3<sup>rd</sup> Quarter & 9 months ended on **Wednesday, December 31, 2025** (hereinafter referred to as the said "**Certificate**").

This for information, dissemination and record purpose.

Yours Sincerely,  
For Patel Retail Limited

Prasad Ramesh Khopkar  
(Company Secretary & Compliance Officer)

**Enclosure:** Certificate issued by Messer Bigshare services Private Limited bearing **BSS/74(5)**  
**Dated Wednesday, January 07, 2026.**



Carbon Copy (CC) to:

**1. National Securities Depository Limited**

4<sup>th</sup> Floor, A Wing, Trade World, Kamala  
Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai-400013.

**2. Central Depositories Securities Limited**

Marathon Futurex, A Wing, 25th Floor N  
M Joshi Marg, Lower Parel, Mumbai -400013

Ref No. BSS/74(5)  
Date: 07/01/2026

PATEL RETAIL LIMITED  
PLOT NO M 2,  
ANAND NAGAR, ADDITIONAL MIDC  
AMBERNATH EAST 421506

Dear Sir/Madam,

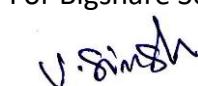
**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.**

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
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