

Date: 12/01/2026

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir,

Sub: Certificate under Regulation 74(5) for the Quarter ended **December 31,2025.**

Enclosed herewith please find a Certificate received from M/s. ABS Consultant Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended **December 31,2025.**, confirming that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Dhaval Exports Limited


Nitesh Jain
(Director)
DIN - 00454763



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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 03/01/2026

TO,
DHAVAL EXPORTS LTD.
P-9, SHIBTOLLA STREET
4TH FLOOR
KOLKATA-700007

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

Uttam Chand Sharma

AUTHORISED SIGNATORY