

Date: 13/07/2026

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

Ref: HRS Aluglaze Limited | **Scrip Code:** 544656 | **ISIN:** INE1E1V01017

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the copy of the certificate received from Purva Shareregistry (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2026.

The RTA has confirmed that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2026, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR HRS ALUGLAZE LIMITED
(FORMERLY KNOWN AS HRS ALUGLAZE PRIVATE LIMITED)

RUPESH PRAVINBHAI SHAH
MANAGING DIRECTOR
DIN: 028060680

Encl-As Above



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

01/07/2026

To,
HRS ALUGLAZE LIMITED - INE1E1V01017
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 June, 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 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 Gaonkar
Compliance Officer.

**HRS ALUGLAZE LIMITED - INE1E1V01017 - Details of Share certificates
dematerialised from 01/04/2026 to 30/06/2026**

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