

STL/SEC/2025-2026

Manager – Department of Corporate Services
BSE Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Manager – Listing Compliance
Calcutta Stock Exchange Ltd.,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal,
India- 700001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2025 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of Our Company.

We request you to kindly take note of the same.

Thanking you.

Yours faithfully,

For Seasons Textiles Limited

**SAURABH
H
ARORA**

Digitally signed by SAURABH ARORA
DN: cn=SAURABH ARORA, title=2216,
pseudoym=vzwjk7ex15nm4r3oahfg
y00cgrph,
2.5.4.20=b784b51e72b09c72140b5d47
90c0c0d7727d4a232d70db0b37646
303d1, postalCode=82005, st=Haryana,
Pradesh,
serialNumber=19782014d08aaf2fbed8ba
885d7266124c0baa95123a21c5b3b0bb
c2ba3a69, cn=SAURABH ARORA
Date: 2025.01.07 10:47:09 +05'30'
Adobe Acrobat Reader version:
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Saurabh Arora

Company Secretary & Compliance Officer

Date: 07-01-2026

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 11024 Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com

CIN: L74999DL1986PLC024058

Dated: January 01, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
SEASONS TEXTILES LIMITED
SEASONS HOUSE B-18, SECTOR -5, NOIDA (UP)
201301

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SEASONS TEXTILES LIMITED**" **CIN: L18101DL1986PLC024058**. We hereby confirm and certify the following:

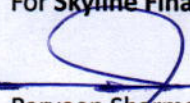
- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited,


Parveen Sharma
Authorised Signatory

