

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

SAURAB

H

ARORA

Saurabh Arora

Company Secretary & Compliance Officer

Date: 07-01-2026

Digitally signed by SAURABH ARORA
DN: c=IN, o=Personal, title=2216,
pseudonym=v2w@ktext15m+4930ahlg
2.5.4.20=878fb51e72bd8fc7214054d7
90c0c9cf17272dad28470db86157646
00000000000000000000000000000000
Padach,
Arjita@skylinefs.com, 10.0.1.101:52000
8000798612434ba9a722e215b900b
C2aa3ed9, c=SAURABH ARORA
Date: 2024.01.07 10:47:09 +05'30'
Location: 10.0.1.101:52000
Header version:
2023.01.2097

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

